

ND6000006497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

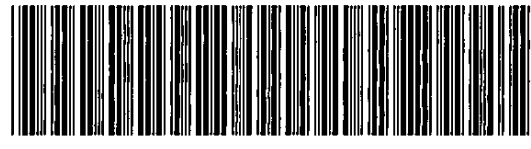
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend/cus
@ 10.16.06



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 16 AM 2:52



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2006

ALVIN MCGARY
NORMAN MCLEOD POST NO. 26
P.O. BOX 26
PLANT CITY, FL 33564

SUBJECT: NORMAN MCLEOD POST NO. 26, AMERICAN LEGION, INC.
Ref. Number: N06000006497

We have received your document for NORMAN MCLEOD POST NO. 26, AMERICAN LEGION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

Our records reflect the FEI Number as 20-5548288 and please verify that you want the officers listed to replace the current officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 806A00059389

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Norman McLeod Post No. 26, American Legion, Inc

DOCUMENT NUMBER: N06000006497

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alvin McGary

(Name of Contact Person)

Norman McLeod Post No. 26, American Legion, Inc.

(Firm/ Company)

P.O. Box #26

(Address)

Plant City, Florida 33564

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alvin McGary

(Name of Contact Person)

at (813) 930-7888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NORMAN McLEOD POST #26

THE AMERICAN LEGION
P.O. BOX 26
2207 W. BAKER STREET
PLANT CITY, FL 33564



October 13, 2006

Florida Department of State
Division of Corporations

Request that the current listed officers be replaced with those on the admendments.

New officers for 2006 and their daytime contact are:

Alvin McGary, Commander	Phone: 813-930-7888
Tom Gill, Vice Commander	Phone: 813-752-6358
Julian Womble, Adjutant (Secretary)	Phone: 813-754-2731
Robert McGregor, Finance Officer	Phone: 813-716-5753
Lee Craighead, Bingo Chairman	Phone: 813-754-3844
Ken Ruis, Bingo Co-Chairman	Phone: 813-754-6008
Pauline Strohl, Historian	Phone: 813-754-3844

Your assistance in this matter is greatly appreciated.

Alvin McGary
Commander

Articles of Amendment
to
Articles of Incorporation
of

Norman McLeod Post No. 26, American Legion, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000006497

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II, The principle address. Remove the current address of P.O. Box 26, Plant City, Florida 33564 and replace it with

2207 W. Baker St, Plant City, Florida 33564. FEIN Number. Delete the number 20-5548288 and replace it with the new number

205597754. Article V. Office/Director Detail. New officers for 2008. Please have the following officers replace the current officers

McGary, Alvin. Address, 1537 Chepacket St, Brandon, Florida 33511. Commander

Gill, Tom. Address, 1003 Whitehurst Rd, Lot 93, Plant City, Florida 33567. Vice Commander

McGregor, Robert. Address, 8016 Franklin Rd. Plant City, Florida 33565. Finance Officer

Craighead, Lee. Address, 3101 Wiggins Rd, Plant City, Florida 33566. Bingo Chairman

Ruis, Ken. Address, 702 Pinedale Dr. Plant City, Florida 33563. Bingo Co-Chairman

Womble, Julian. Address, 3104 N. Wallace Branch Rd. Plant City, Florida 33565. Secretary

Strohl, Pauline. Address, 3101 Wiggins Rd, Plant City, Florida 33566. Historian

(Attach additional pages if necessary)
(continued)

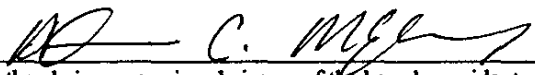
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DIVISION OF CORPORATIONS
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The date of adoption of the amendment(s) was: September 29, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Alvin C. McGary
(Typed or printed name of person signing)

Commander
(Title of person signing)

FILING FEE: \$35