

N06000006576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

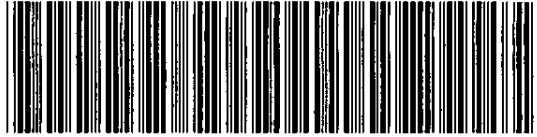
(Business Entity Name)

(Document Number)

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2008 OCT 24 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: US Military Firefighter Memorial and Museum, Inc.

DOCUMENT NUMBER: N06000006576

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

Please return all correspondence concerning this matter to the following:

Thomas J. Silvernail

(Name of Contact Person)

US Military Firefighter Memorial and Museum, Inc.

(Firm/ Company)

4625 Reynosa Drive SW

(Address)

Winter Haven, FL 33880

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas J. Silvernail

(Name of Contact Person)

at (863) 294-2707

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

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)

Remove/Delete Director: John J. Fick, 14304 Cimarron Ave. W., Rosemount, MN 55068

Add Director: David J. Alexander, 4213 Thomaswood Lane, Winter Haven, FL, 33880

(Attach additional pages if necessary)
(continued)

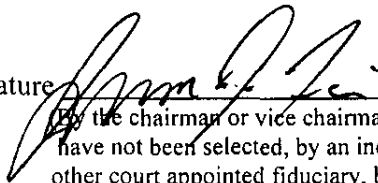
The date of adoption of the amendment(s) was: October 17, 2008

Effective date if applicable: October 17, 2008
(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.)

John J. Fick

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35