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07 MAY 30 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 04 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allied Veterans of the World, Inc.: Affiliate 31

DOCUMENT NUMBER: N07000001327

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

Please return all correspondence concerning this matter to the following:

Jill F. Bechtold, Esq.

(Name of Contact Person)

Mathis & Murphy, P.A.

(Firm/ Company)

50 North Laura Street, Suite 1700

(Address)

Jacksonville, FL 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jill F. Bechtold, Esq.

(Name of Contact Person)

at (904) 356-4500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Allied Veterans of the World, Inc.: Affiliate 31

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

FILED
07 MAY 30 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000001327

(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 is being amended. Article II should read as follows:

The principal place of business address is: 1050 US Highway 27, Suite #10, Clermont, Florida 34714

The mailing address of the corporation is: 1050 US Highway 27, Suite #10, Clermont, Florida 34714

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 10, 2007

Effective date if applicable: May 10, 2007
(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

Johnny E. Duncan
(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.)

Johnny E. Duncan

(Typed or printed name of person signing)

National Commander / Dir

(Title of person signing)

FILING FEE: \$35