

No7000002451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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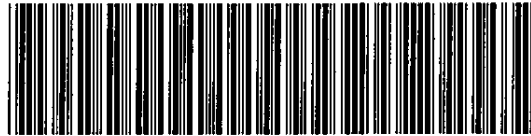
(Business Entity Name)

(Document Number)

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07 APR 16 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
G. Goullet APR 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allied Veterans of the World, Inc.: Affiliate 32

DOCUMENT NUMBER: N07000002451

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

Please return all correspondence concerning this matter to the following:

James T. Murphy, Esquire

(Name of Contact Person)

Mathis & Murphy, P.A.

(Firm/ Company)

50 N. Laura Street, Suite 1700

(Address)

Jacksonville, Florida 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

James T. Murphy

(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 ☐ \$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

**Articles of Amendment
to
Articles of Incorporation
of**

ALLIED VETERANS OF THE WORLD, INC.: AFFILIATE 32

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

N07000002451

(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 IV is being amended and Article IX is being added. The following articles should read:

ARTICLE IV: The initial directors identified in the Articles of Incorporation will serve a one year term unless removed by Members. If alternative directors are not appointed and/or elected by the Members after one year, the initial directors will remain in their position for an additional one year term.

ARTICLE IX: The not for profit corporation is authorized to issue 1,000 membership units.

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APPROVED
AND
FILED

The date of adoption of the amendment(s) was: _____

Effective date if applicable: March 8, 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
(Title of person signing)

FILING FEE: \$35