

N08000000943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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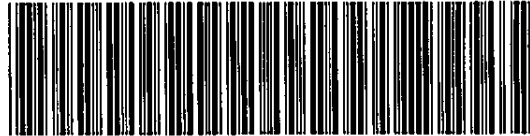
(Business Entity Name)

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DIVISION OF CORPORATE & BUSINESS SERVICES
15 SEP -9 AM 8:29

SEP 14 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN LEGION AUXILIARY POST 55, INC

DOCUMENT NUMBER: N08000000943

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

Please return all correspondence concerning this matter to the following:

KATHIE SMYSER

(Name of Contact Person)

AMERICAN LEGION AUXILIARY SOUTH LAKE MEMORIAL UNIT #55

(Firm/ Company)

1063 W DESOTO STREET

(Address)

CLERMONT, FL 34711

(City/ State and Zip Code)

KSMYSER1960@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHIE SMYSER

610

442-9931

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS

15 SEP -9 AM 8:29

AMERICA LEGION AUXILIARY POST 55, INC

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

N08000000943

(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:

A. If amending name, enter the new name of the corporation:

AMERICAN LEGION AUXILIARY SOUTH LAKE MEMORIAL UNIT #55, Inc *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: KATHIE SMYSER

1063 W DESOTO ST

(Florida street address)

New Registered Office Address:

CLERMONT, Florida 34711

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Kathie Smyser
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>WATSON, TAMMY D</u>	<u>489 D DOUGLAS RD</u>
<input type="checkbox"/> Add			<u>GROVELAND, FL 34736</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>RUTH MOREHOUSE</u>	<u>1063 W DESOTO ST</u>
<input checked="" type="checkbox"/> Add			<u>CLERMONT, FL 34711</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>1ST V</u>	<u>NAOMI TIPTION</u>	<u>1063 W DESOTO ST</u>
<input checked="" type="checkbox"/> Add			<u>CLERMONG, FL 34711</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>2ND V</u>	<u>EILEEN SCATES</u>	<u>1063 W DESOTO ST</u>
<input checked="" type="checkbox"/> Add			<u>CLERMONT, FL 34711</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S</u>	<u>SUSAN MILLER</u>	<u>1063 W DESOTO ST</u>
<input checked="" type="checkbox"/> Add			<u>CLERMONT, FL 34711</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

APRIL 7, 2014

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

JULY 1, 2015

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____

(no more than 90 days after amendment file date)

15 SEP -9 AM 8:29

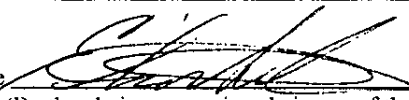
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(**CHECK ONE**)

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

Dated 9-4-2015

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)

EILEEN SCATES

(Typed or printed name of person signing)

2ND VICE PRESIDENT

(Title of person signing)



AMERICAN LEGION
AUXILIARY

Serving veterans, their families and their communities

May 11, 2015

TO WHOM IT MAY CONCERN:

**RE: American Legion Auxiliary
South Lake Memorial Unit #55
Located at: 1063 W Desoto Street
Clermont, FL 34711
Date chartered: April 21, 1937
EIN: 27-0144507
Group Exemption # 0964**

This letter confirms that South Lake Memorial Unit 55 is in good standing with the American Legion Auxiliary. **The Fiscal Year is July 1 to June 30.**

This letter will certify that the American Legion Auxiliary and all Departments and Units are exempt from Federal Income Tax under section 501 (c)(19) of the Internal Revenue Service code. The Group Exemption Number (GEN) is 0964. This is the GEN for National Headquarters and all Departments and Units

Sincerely,

Marta Hedding

National Treasurer