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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OI	CORPORATION: EOD Mem	orial Foundation
DOCUME	NT NUMBER: N0800000693	34
The enclos	ed Articles of Amendment and fee	are submitted for filing.
Please retu	rn all correspondence concerning t	this matter to the following:
	James P. O'Neil	
	(Name o	f Contact Person)
	EOD Memorial Foundation	
	· (Firm	n/ Company)
	7040 CR 772	
	(Address)
	Webster, FL 33759	
	(City/ Sta	ate and Zip Code)
For further	information concerning this matte	r, please call:
James P	. O'Neil	at (813) 389-0351
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is	s a check for the following amount	•
② \$	35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 14, 2010

JAMES P. O'NEIL 7040 CR 772 WEBSTER, FL 33759

SUBJECT: EOD MEMORIAL AND SCHOLARSHIP FOUNDATION, INC.

Ref. Number: N08000006934

We have received your document for EOD MEMORIAL AND SCHOLARSHIP' FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 510A00014583

Articles of Amendment to Articles of Incorporation of



EOD Memorial and Scholarship Committee loc. FOUNDATION, INC.

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

N0800006934	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Corporation</i> adopts the following amendment(s) to its Articles of In	_
NEW CORPORATE NAME (if changing):	
EOD Memorial Foundation, Inc.	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit co	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANG Number(s) and/or Article Title(s) being amended, added or deleted:	-
Bob Fay - President ´	Ž a
Dan Tompkins - Vice President	JUL
Lori Guziewicz - Treasurer ¹	
Ralph Way - Director	升3。 3.
Dewitt "Red" Moody - Director	TE REA
Paul Plemmons - Director	
James P. O'Neil - Executive Director	

The date of adoption of the amendment(s) was: April 30, 2010
Effective date if applicable: May 1, 2010
(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 cas 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.)
James P. O'Neil
(Typed or printed name of person signing)
Executive Director
(Title of person signing)
•

FILING FEE: \$35