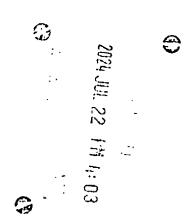
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

AMERICAN LEGION POST NO. 67 AUXIALARY, INC NAME OF CORPORATION:	
N09000006996 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Stacey L. Witherwax	
(Name of Contact Person)	
AMERICAN LEGION POST NO. 67 AUXIALARY, INC	
(Firm/ Company)	
14901 W Dixie Hwy	
(Address)	
Miami FL 33181	
(City/ State and Zip Code)	
AmericanLegionAuxiliary67@gmail.com>	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Stacey L Witherwax (305) 954 -	2501
	ime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:	
■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Certificate of Status Certified Copy (Additional copy is enclosed) □\$52.50 Filing Certified Copy (Additional Certified Copy (Additional Certified Copy (Enclosed)	Status by
Mailing Address Amendment Section Amendment Section	

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

AMERICAN LEGION AUXIALARY UNIT #67, INCORPORATED

(Name of Corporation as currently filed with th	e Florida Dept. of State)	
N09000006996		
(Docu	ment Number of Corporation (if kn	own)
Pursuant to the provisions of section 617.1006, Floamendment(s) to its Articles of Incorporation:	orida Statutes, this <i>Florida Not For</i>	Profit Corporation adopts the following
A. If amending name, enter the new name of th	e corporation:	
AMERICAN LEGION POST NO. 67 AUXIALA	RY, INC	The new
name must be distinguishable and contain the wor "Company" or "Co." may not be used in the nam		
B. Enter new principal office address, if application (Principal office address MUST BE A STREET)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)	24 JU
		· 22 PI
D. If amending the registered agent and/or reg new registered agent and/or the new registe	istered office address in Florida, red office address:	enter the name of the
Name of New Registered Agent:	Stacey L Witherwax	
	14901 W Dixie Hwy	
New Registered Office Address	•	rida street address)
	Miami	, Florida
	(Citv)	(Zip Code)

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: X Change X Remove X Add	PT         John Do           V         Mike Jo           SV         Sally Sr	<u>nes</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) × Change Add	<u>P</u>	Stacey L Witherwax	14901 W DIXIE HWY MIAMI FL 33181
Remove 2) Change Add	<u>v</u>	Melissa Donaldson	14901 W DIXIE HWY MIAMI FL 33181
Remove 3) Change  * Add Remove	<u>T</u>	Rebic Castillo	14901 W DIXIE HWY MIAMI FL 33181
4) Change Add	<u>s</u>	Anne Swanson	14901 W DIXIE HWY MIAMI FL 33181
Remove  5) Change Add			
Remove 6) Change Add			
E. If amending or adding (attach additional shee	og additional Arti	cles, enter change(s) here: (Be specific)	

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<del></del>	
	· · · · · · · · · · · · · · · · · · ·
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	<u>,                                      </u>
The date of each amendment(s) adoption: 06/04/2024 date this document was signed.	, if other than the
Effective date <u>if applicable</u> : 06/18/2024	
(no more than 90 days after amendment file date)	Lancia Microsoft - Proc. Co. 1
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	nate will not be listed as the
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 men adopted by the bo	abers or members entitled to vote on the amendment(s). The amendment(s) was/were pard of directors.
	Dated	June 25, 2024
	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)
		Stacey L Witherwax
		(Typed or printed name of person signing)
		President

(Title of person signing)