

N10000009325

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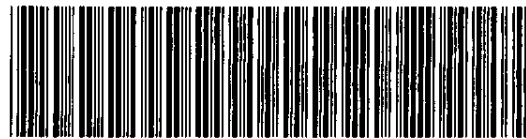
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11 APR -8 AM 9:26  
SECRETARY OF STATE  
FALL ARIZONA, FLORIDA

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4/12/11  
TC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE SANTA ROSA COUNTY VETERAN'S MEMORIAL

DOCUMENT NUMBER: N10000009325

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

Please return all correspondence concerning this matter to the following:

Sheila T. Taylor

(Name of Contact Person)

Locklin, Jones & Saba, P.A.

(Firm/ Company)

6460 Justice Avenue

(Address)

Milton, Florida 32570

(City/ State and Zip Code)

Dsalter47@cs.com

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

For further information concerning this matter, please call:

Sheila T. Taylor

(Name of Contact Person)

at ( 850 ) 623-2500

(Area Code & Daytime 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 &  
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**  
**THE SANTA ROSA COUNTY VETERAN'S MEMORIAL FOUNDATION, INC.**  
**DOCUMENT NUMBER N10000009325**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida non-profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

That the following Article shall be amended as follows:

**ARTICLE IV**

The general and specific purposes for which this corporation is formed are:

To assist veterans and the promotion of the Santa Rosa County Veteran's Memorial, and any and all other lawful business.

**SECOND:** The date of this amendment's adoption is the 31 day of March, 2011.

**THIRD:** This amendment was unanimously approved by the members. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 31 day of March, 2011.

  
DON SALTER, President

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

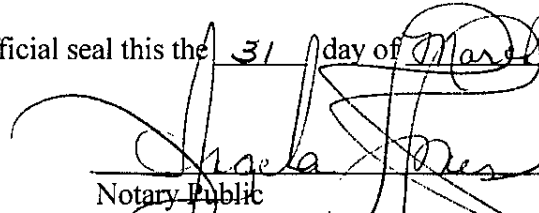
BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Don Salter to me well known and known to me to be the individual described in or who presented \_\_\_\_\_ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **THE SANTA ROSA COUNTY VETERAN'S MEMORIAL FOUNDATION, INC.** and being duly sworn

11 APR -8 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 8 2011  
NOTARY

acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 31 day of March, 2011.

  
\_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_

