

N110000000148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

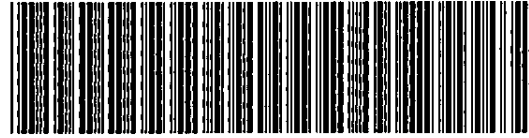
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900213161139

10/13/11--01021--021 **52.50

FILED
11 OCT 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*And
press
to CC
10/17/11*

COVER LETTER

TO: Amendment Section,
Division of Corporations

NAME OF CORPORATION: Jason Dunham Chapter, Leathernecks M/C Int. Inc.

DOCUMENT NUMBER: N11000000148.

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

Please return all correspondence concerning this matter to the following:

Michael E. Cummins

(Name of Contact Person)

Jason Dunham Chapter, Leathernecks M/C Int. Inc.

(Firm/ Company)

708 SW 16th Court

(Address)

Fort Lauderdale, Fl., 33315

(City/ State and Zip Code)

pigpen@leathernecks-mc.com

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

For further information concerning this matter, please call:

Michael Cummins

(Name of Contact Person)

at (954) 529-1949

(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

Jason Dunham Chapter, Leathernecks M/C Int., Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N11000000148.

(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:

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**)

708 SW 16th Court
Fort Lauderdale
Florida, 33315

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

708 SW 16th Court
Fort Lauderdale
Florida, 33315

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: _____

New Registered Office Address:

708 SW 16th Court

(Florida street address)

Fort Lauderdale, Florida 33315

(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.

Signature of New Registered Agent, if changing

FILED
11 OCT 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Tres.</u>	<u>Gad Aflalo</u>	<u>4001 NW 76th Ave</u> <u>Coral Springs</u> <u>Florida, 33065</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Tres.</u>	<u>Francis Smith</u>	<u>110 Spoonbill Court</u> <u>Jupiter</u> <u>Florida, 33458</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u> <u>_____</u>	<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)

Article III

1. The specific purpose for which this corporation is organized for are Charitable, education, scientific purposes concerning U.S. Military Veterans and their families, and to maintain awareness of our pow/mia's from all conflicts, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 10-10-2011

Effective date if applicable: 10-10-2011 *(date of adoption is required)*
(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(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 10-10-2011

Signature Michael E. Cummins Sr.

(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)

Michael E. Cummins Sr.
(Typed or printed name of person signing)

Vice President
(Title of person signing)