N11000005309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

Amend
Tlewis
7-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN LEGION AUXILIARY ONECO UNIT 312, INC.

DOCUMENT NUMBER: N11000005309

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

Please return all correspondence concerning this matter to the following:

Tammie Statler
(Name of Contact Person)

American Legion Auxiliary Oneco Unit 312 INC
(Firm/ Company)

1610 67th Ave E, Sarasota Fl 34243
(Address)

Sarasota Fl, 34243
(City/ State and Zip Code)

tstat.ala
tstat.ala@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammie Statler at (941) 462-0359
(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:

- [x] $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

to

Articles of Incorporation

of

American Legion Auxiliary, Oneco Unit 312, INC.

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

N11000005309

(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: 1610 67th Ave E
(Principal office address MUST BE A STREET ADDRESS) Sarasota Fl 34243

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) P.O. Box 265
Oneco Fl 34264

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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: _______________
(Florida street address)

_______________, Florida_______
(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

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
Pres.	SHEILA Cobb	603 63rd Ave W Lot 51 Bradenton Fl 34207	☐ Add xx Remove
Sec	Tammy Statler	6227 33rd St. E Bradenton,Fl 34203	☐ Add xx Remove
V Pres	Dee Cope	102 52nd Ave Ter W Bradenton Fl 34207	☐ Add xx Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

President Tammie Statler 6227 33rd St E, Bradenton Fl
Bradenton, Fl 34207 ADD

Secretary Betty Shull 6515 15th St E lot E6
Sarasota, Fl 34243 ADD

Vice President Linda Sanborn 6515 15th St E L
Sarasota, Fl 34243 ADD

(date of adoption is required)

Effective date if applicable: 07-02-2011

(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 7-11-11

Signature Tammie Statler

(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)

Tammie Statler

(Typed or printed name of person signing)

President

(Title of person signing)