N11000005869

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TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: American Legion Augiliary, Veterans of America, Unit 394, Inc
DOCUMENT NUMBER: N11000005869
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Genia Raymond (Name of Contact Person)
ALA Unit 394 (Firm/Company)
(Firm/ Company)
394 Cogan Drive SE
(Address)
Falm Bay FL 32909 (City/ State and Zip Code)
(City/ State and Zip Code)
UKWINDCOTS 517 @ hot mail. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Genia Raymond at 321-290-00570 (Name of Contact Person) (Area Code) (Daytime Telephone Number)
(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:
S35 Filing Fee S43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status (Additional Copy is Enclosed)

Mailing Address

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

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

Articles of Amendment

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

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

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)

Υ.

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	<u>V</u> <u>Mik</u>	<u>n Doe</u> c Jones y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	<u>P</u>	Jan Clegg	
	I	JoAnn McGinnis	
X Remove		Berthann Myczkouski	1520 Los Palmas pr. su Palm Brzy, FL 32908
4) Change Add	ST	Genin Raymond	1801 Brookside St. NE Palm Bay, FL 3290
Кеточе			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or add (attach additional sh	ling additional A leets, if necessary	articles, enter change(s) here: (Be specific)	

		
		
The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date if applicable:		
Elicente date il applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Dep	ck does not meet the applicable statutory filing requirements, this date volunteers of State's records.	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 members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated	8	30	122		
	2.		. 2		
Signature		wr	a Drewse	auch	
	have not b	cen sel		f the board, president or other officer-if directors porator — if in the hands of a receiver, trustee, or hat fiduciary)	
			Sandra	Brewsaugh	
		•		r printed name of person signing)	
			Pres	pident	
	-			(Title of person signing)	