

N11000007037

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15 NOV 23 AM 7:49
DIVISION OF CORPORATIONS

NOV 25 2015

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LADIES AUXILIARY VFW POST 4437 CORP

DOCUMENT NUMBER: N11000007037

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

Please return all correspondence concerning this matter to the following:

MARTHA MANTON

(Name of Contact Person)

LADIES AUXILIARY VFW POST 4437 CORP

(Firm/ Company)

25 S 25TH ST

(Address)

DEFUNIAK SPRINGS, FL 32435

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

MARTHA MANTON

850

557-2869

at

(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:

- \$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

FILED
S. CLERK OF COURTS
DIVISION OF CORPORATIONS

LADIES AUXILIARY VFW POST 4437 CORP

15 NOV 23 AM 7:49

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

NI1000007037

(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:

VFW AUXILIARY POST 4437 CORP

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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(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: N/A

(Florida street address)

New Registered Office Address:

N/A

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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

ARTICLE XI—AUXILIARY

Sec. 1101—Organization, Disbandment, and Transition of Auxiliaries.

The Veterans of Foreign Wars of the United States Auxiliary is an incorporated national association of eligible members chartered by the Veterans of Foreign Wars of the United States. Such association shall be subject to the jurisdiction of the National Convention of the Veterans of Foreign Wars of the United States, the Commander-in-Chief and the National Council of Administration.

The Veterans of Foreign Wars of the United States Auxiliary shall be governed by such By-Laws, Rules and Regulations and Ritual as may be adopted by it and by the lawful orders issued by the National Officers of the Auxiliary, provided such By-Laws, Rules and Regulations, Ritual and orders do not conflict with the Congressional Charter, By-Laws, Manual of Procedure or Ritual of the Veterans of Foreign Wars of the United States or the lawful orders or directives of the National Convention, the Commander-in-Chief or the National Council of Administration of the Veterans of Foreign Wars of the United States.

The Veterans of Foreign Wars of the United States Auxiliary may issue charters to Department, District, County Council, and Post Auxiliaries, provided that the establishment of such Auxiliary shall have been approved by the respective Department, District, County Council or Post of the Veterans of Foreign Wars of the United States and subject to its control. Formation, control and disbandment of auxiliaries as well as suspension or cancellation of charters shall be in the manner prescribed in the Manual of Procedure.

Auxiliary units approved and chartered prior to the adoption of these provisions shall be entitled to retain such unit's seal, uniforms, emblems, badges, and insignia so long as such seal, uniforms, emblems, badges, and insignia are serviceable and available, for a period of up to five-years following the adoption of this provision.

Auxiliary officers shall make such reports as may be required in the Manual of Procedure.

Sec. 1102—Eligibility.

Membership in the Veterans of Foreign Wars of the United States Auxiliary shall be limited to spouses, parents, grandparents, brothers, sisters, children, and grandchildren of a person who was or is eligible for membership in the Veterans of Foreign Wars of the United States.

Persons eligible for membership in the Veterans of Foreign Wars of the United States shall not be eligible for membership in the Auxiliary; however, members in good standing of the Auxiliary and the Veterans of Foreign Wars of the United States prior to August 20, 2015 may retain membership in both.

The date of each amendment(s) adoption: 8/10/2015, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

STATE OF CALIFORNIA
DIVISION OF REVENUE

15 NOV 23 AM 7:49

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11-16-15

Signature Martha Manton

(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)

MARTHA MANTON

(Typed or printed name of person signing)

TREASURER, VFW AUXILIARY POST 4437

(Title of person signing)