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6/10/13

## COVER LETTER

TO: Amendment Section

Division of Corporations		
NAME OF CORPORATION: Men's Auxiliary	, Veterans of I	Foreign Wars Post 9226, Inc.
DOCUMENT NUMBER: N12000004	572	
The enclosed Articles of Amendment and fee are subm		
Please return all correspondence concerning this matter	r to the following:	
Anthony A. (Tony) Latorr	aca	
	(Name of Contact Pe	rson)
	(Firm/ Company	)
12216 23rd St. E		
	(Address)	
Parrish, FL 34219		
	(City/ State and Zip (	Code)
tonylat1@yahoo.d	com	
E-mail address: (to be used	for future annual rep	ort notification)
For further information concerning this matter, please	call:	
Anthony A. (Tony) Latorr	aca , 941	776-0422
(Name of Contact Person)	(Are	a Code & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	yable to the Florida I	Department of State:
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	An Div	ect Address endment Section rision of Corporations fton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## **Articles of Amendment** to **Articles of Incorporation**

Men's Auxiliary, Veterans of Foreign Wars Post 9226, Inc.

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

N1200000472

(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:

	ne of the corpor	RUON:	
N/A			The r
name must be distinguishable and contain "Company" or "Co." may not be used in t		ration" or "incorporated" or the ab	
B. Enter new principal office address, if (Principal office address <u>MUST BE A ST</u>		<u>N/A</u>	
C. Enter new mailing address, if applications (Mailing address MAY BE A POST O		N/A	
<ol> <li>If amending the registered agent and new registered agent and/or the new</li> </ol>			name of the
Name of New Registered Agent:	N/A	auuress.	_
		(Florida street address)	<u> </u>
New Registered Office Address:		(1 Writte Sir ees aller ess)	
New Registered Office Address:		,	da
New Registered Office Address:	(Cit	, Flori	da p Code)

Page 1 of 4

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: X Change X Remove X Add	V Mil	n Doe ke Jones ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>T</u>	William Noble	815 Ixora Avenue
Add			Ellenton, FL 34222
_X Remove			
2)Change	<u>T</u>	Anthony A. (Tony) Latorraca	12216 23rd St. E
$X_{Add}$		<del>.</del>	Parrish, FL 34219
Remove	•		
3) Change			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change	<u> </u>		
Add			
Remove			
6) Change			
Add			
Remove			

(attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
/A	
-	
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment	t(s) adoption: 05/6/2013
Effective date if applicable:	06/15/2013
1 apparent.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/w was/were sufficient for ap	vere adopted by the members and the number of votes cast for the amendment(s) oproval.
There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.
	21/2013
Signature /	
have r	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
Kevin 7	Ггасу
	(Typed or printed name of person signing)
Preside	ent
<del></del>	(Title of person signing)