

N12000009829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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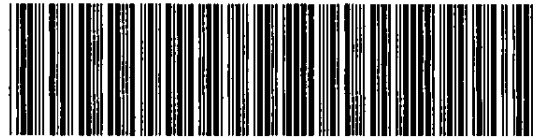
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN -4 AM 9:35

Amend  
10 1/9/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** West Palm Beach Fellowship Club Corp

**DOCUMENT NUMBER:** N12000009829

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

Please return all correspondence concerning this matter to the following:

Tristan O'Connell

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

4250 Park Blvd

\_\_\_\_\_  
(Address)

Pinellas Park, FL 33781

\_\_\_\_\_  
(City/ State and Zip Code)

tristan.oconnell@mac.com

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

For further information concerning this matter, please call:

Tristan O'Connell

410

340-5641

\_\_\_\_\_  
(Name of Contact Person)

at (\_\_\_\_\_) \_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN -4 AM 9:35

West Palm Beach Fellowship Club Corp

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

N12000009829

(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.*

4250 Park Blvd

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**) Pinellas Park, FL 33781

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

4250 Park Blvd

Pinellas Park, FL 33781

**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:*

Tristan O'Connell

4250 Park Blvd

(Florida street address)

*New Registered Office Address:*

Pinellas Park

33781

, 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

*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.*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

	P	David Finkelstein	7114 Bluebell Ct
1) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			Lakewood Ranch, FL
<input checked="" type="checkbox"/> Remove			34202

	P	Friends of the Amer Legion	4250 Park Blvd
2) <input checked="" type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add			Pinellas Park, FL 33781
<input type="checkbox"/> Remove			

3 ) <u>      </u> Change	<u>      </u> S	<u>      </u> FAL Management Svcs	<u>      </u> 4250 Park Blvd
<u>  X  </u>			<u>      </u> Pinellas Park, FL 33781
<u>      </u> Add			
<u>      </u> Remove			

4) _____ Change	<u>S</u>	<u>Tarheel Corp Mgmt Svcs</u>	<u>7114 Bluebell Ct</u>
_____ Add			<u>Lakewood Ranch, Fl</u>
_____ Remove			<u>34202</u>

5) Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

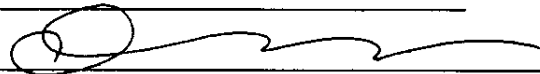
d) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 Remove \_\_\_\_\_

1. Introduction  
 2. Background  
 3. Methodology  
 4. Results  
 5. Conclusion  
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The date of each amendment(s) adoption: December 5, 2012  
Effective date if applicable: December 5, 2012  
*(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 December 5, 2012  
Signature   
(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)

Tristan O'Connell

(Typed or printed name of person signing)

President, Friends of the American Legion

(Title of person signing)