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SEGRETARY OF SIALL DIVISION OF CORPORATIONS

Anund 1.a.13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Frien $\mathcal N$	ds of the American Ew Por+R	Legion of Character Legion
DOCUMENT NUMBER:	^	11200000	7967
The enclosed Articles of Amend	dment and fee are subm	itted for filing.	
Please return all correspondence	e concerning this matter	to the following:	
Tristan O'Connell			
	(Name of Contact Person)
		(Firm/ Company)	
4250 Park Blvd			
		(Address)	
Pinellas Park, FL 3378	I		
	. (City/ State and Zip Code	(1)
tristan.ocon	nell@mac.com		
E-m	ail address: (to be used	for future annual report r	notification)
For further information concern	ning this matter, please o	eall:	
Tristan O'Connell		410 at (340-5641
(Name of Conta	ct Person)	(Area Co)ode & Daytime Telephone Number)
Enclosed is a check for the following	owing amount made pay	able to the Florida Depa	rtment of State:
□ \$35 Filing Fee □	\$43.75 Filing Fee & 1 Certificate of Status		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Add Amendment Division of C P.O. Box 632	Section Corporations 27	Amend Divisio Clifton	Address ment Section of Corporations Building
Tallahassee,	FL 32314	2661 E	xecutive Center Circle

Tallahassee, FL 32301

to Articles of Incorporation

	ly filed with the Fl	orida Dept. of State)	_
(Documen	t Number of Corpo	ration (if known)	_
rursuant to the provisions of section 617. mendment(s) to its Articles of Incorporat		tes, this Florida Not For Profit Corporation adopts the	e following
a. If amending name, enter the new na	me of the corpora	tion:	
			The new
ame must be distinguishable and contain Company" or "Co." may not be used in B. Enter new principal office address,	the name.	ation" or "incorporated" or the abbreviation "Corp." 4250 Park Blvd	or "Inc."
Principal office address <u>MUST BE A ST</u>	TREET ADDRESS	Pinellas Park, FL 33781	-
C. Enter new mailing address, if applia		4250 Park Blvd	3 14
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		Pinellas Park, FL 33781	13 Jan - L AMB: 22
			— · · · · · · · · · · · · · · · · · · ·
 If amending the registered agent an new registered agent and/or the new 	registered office		22
Name of New Registered Agent:	Friends of the	e American Legion , \\C'	
	4250 Park Bl	vd	
		(Floridu street address)	
New Registered Office Address:		00704	
New Registered Office Address:	Pinellas Park		
New Registered Office Address:	Pinellas Park	, Florida	

Page 1 of 4

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	<u>V</u> <u>Mik</u>	Doe e Jones v Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	S	Support Organization Svcs	4250 Park Blvd
Change X Add			Pinellas Park, FL 33781
Remove			
2) Change	S	Tarheel Corp Mgmt Svcs	7114 Bluebell Ct
- -			Lakewood Ranch, FL
X Remove			34202
3) Change		Michelle Wheller	7114 Bluebell Ct.
Add Remove			LAKE Wood RANCH, F.
4) Change	I	Michelle Weller	7114 Bluebell Ct.
X Add			LAKE WOOD RANCH, FI
Remove			34202
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if necessary	y). (Be specific)	
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	and the second second	
		
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The	date of each amendment	t(s) adoption:		
Effective date <u>if applicable</u> :		December 5, 2012		
		(no more than 90 days after amendment file date)		
Ado	option of Amendment(s)	(CHECK ONE)		
	The amendment(s) was/w was/were sufficient for ap	were 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.		
	Dated Signature	Dec 5, 2012		
	have r	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)		
	Tristan C)'Connell		
	Presid	(Typed or printed name of person signing) ent SupportOrganiyation Sics. (Title of person signing)		
	Pres	sident of American Legion		