

112000010057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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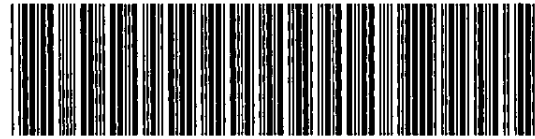
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 NOV 13 PM 2:06

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of the American Legion of Miami, Inc.

DOCUMENT NUMBER: 12000010057

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

Please return all correspondence concerning this matter to the following:

David Finkelstein
(Name of Contact Person)

(Firm/ Company)

7114 Bluebell Ct.
(Address)

Lakewood Ranch, FL 34202
(City/ State and Zip Code)

~~Sara~~ SarasotaFlorida@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Finkelstein at (941) 309-9000
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Friends of the American Legion of Miami, Inc.

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

NI2000010057

(Document Number of Corporation (if known))

FILED
2012 NOV 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NIA

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:

(Principal office address MUST BE A STREET ADDRESS)

NIA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NIA

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:

David Finkelstein

7114 Blupbell Ct

(Florida street address)

New Registered Office Address:

Lakewood Ranch

(City)

Florida

34202

(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.

David Finkelstein

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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>
X Add	SV	Sally Smith

Title	Name
-------	------

1) <input type="checkbox"/> Change	<u>S</u>	<u>Tarheel Corporate</u>	<u>7114 Bluebell Ct.</u>
<input type="checkbox"/> Add		<u>Management</u>	<u>Lakewood Ranch,</u>
<input checked="" type="checkbox"/> Remove		<u>Services, Inc.</u>	<u>Florida 34202</u>

2) ☐ Change I Scott Aker 7114 Bluebell Ct
☐ Add Lakewood Ranch,
☒ Remove Florida 34202

3) <input type="checkbox"/> Change	<u>I</u>	<u>Tarheel Corporate</u>	<u>7114 Blueblock</u>
<input checked="" type="checkbox"/> Add		<u>Management</u>	<u>Lakewood Ranch,</u>
<input type="checkbox"/> Remove		<u>Services, Inc</u>	<u>Florida 34202</u>

4) ☐ Change S Scott Aker 7114 Bluebell Ct
☒ Add Lakewood Ranch
☐ Remove Florida 34202

5) ____ Change _____
 ____ Add _____
 ____ Remove _____

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NA

The date of each amendment(s) adoption: 11/8/2012 + 11/8/2012

Effective date if applicable: 11/8/2012 + 11/8/2012
(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 11/8/2012

Signature David Finkelstein
(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)

David Finkelstein, as President of Tarheel Corporate Management Services, Inc.
(Typed or printed name of person signing)
Secretary (to become Treasurer)
(Title of person signing)

which is the secretary of Friends of the American Legion of Miami, Inc.