N12000010451

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DIVISION OF CORPORATIONS

Amend Mand 13

COVER LETTER

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION:	Friends of the Ar	nerican Legion c	of St Petersburg	
	, , , , , , , , , , , , , , , , , , , ,	,		
DOCUMENT NUMBER:	N12000016	2451		
The enclosed Articles of Amend	ment and fee are subm	itted for filing.		
Please return all correspondence	concerning this matter	to the following:		
Tristan O'Connell				
		Name of Contact Pers	on)	
		(Firm/ Company)		
4250 Park Blvd				
		(Address)		
Pinellas Park, FL 33781				
· · · · · · · · · · · · · · · · · · ·	(City/ State and Zip Co	ode)	
tristan.oconn	ell@mac.com			
E-ma	il address: (to be used l	for future annual repo	t notification)	
For further information concerni	ng this matter, please c	all:		
Tristan O'Connell		410 at (346-5357	
(Name of Contac	t Person)	(Area	Code & Daytime Telephone Num	ber)
Enclosed is a check for the follo	wing amount made pay	able to the Florida De	partment of State:	
□ \$35 Filing Fee □	\$43.75 Filing Fee & C 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)	
<u>Mailing Addı</u> Amendment S			et Address ndment Section	
Division of Co			sion of Corporations	
P.O. Box 632	7 -	Clift	on Building	
Tallahassee, F	L 32314	2661	Executive Center Circle	

Tallahassee, FL 32301

to Articles of Incorporation

Friends of the American Legion	of St Pet	ersburg	INC .	
(Name of Corporation as currently	filed with the Flo	orida Dept. of State)		
N12000010451				
	Number of Corpor	ation (if known)		
Pursuant to the provisions of section 617.10 amendment(s) to its Articles of Incorporation		es, this <i>Florida Not For</i>	Profit Corporation adopts t	he following
A. If amending name, enter the new nan	ne of the corporat	ion:		
				The new
name must be distinguishable and contain a "Company" or "Co." may not be used in t		tion" or "incorporated"	or the abbreviation "Corp."	." or "Inc."
B. Enter new principal office address, if		4250 Park Blvd		
(Principal office address <u>MUST BE A ST</u>	REET ADDRESS	Pinellas Park, FL	. 33781	
				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		4250 Park Blvd		13 JAN - L AND: 1
		Pinellas Park, FL	. 33781	1

D. If amending the registered agent and new registered agent and/or the new			enter the name of the	ラック 第一章 13
Name of New Registered Agent:		American Legion	INC.	_
Name of New Registered Agent.	4250 Park Blv	′d		
		(Florida street address)		
New Registered Office Address:	Pinellas Park		33781 , Florida	
	(City)		(Zip Code)	
New Registered Agent's Signature, if cha	anging Registered	Agent:		
I hereby accept the appointment as register			the obligations of the positio	n.
	7 /			

Page 1 of 4

Signature of New Registered Agent, if changing

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		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
(hanga	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
Add	· · · · · · · · · · · · · · · · · · ·		Lakewood Ranch, FL
X Remove			34202
3) Change		Michelle Wheller	7114 BluebellCt.
Add			LAKEWOOD RANCH, FI
X Remove			34202
4) Change	+	Michelle Weller	7114 Bluebell CT,
Add			LAKE WOOD RANCH, FI.
Remove			34202
5)Change			
Add			
Remove			
6) Change			<u></u>
Add			
Remove			

E. It amending or adding additional Art	acies, enter change(s) here:
E. <u>If amending or adding additional Art</u> (attach additional sheets, if necessary).	(Be specific)
	
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December 5, 2012 The date of each amendment(s) adoption: December 5, 2012 Effective date if applicable: (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 Signature (B) 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 Support Organization Sics.
Pres, Friends of the Amer Legion