

N14 00000 1193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

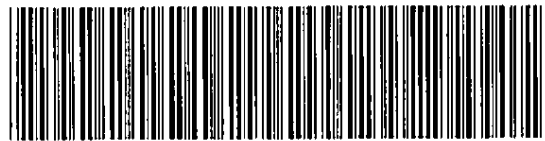
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100406080841

04/18/23--01012--013 **52.50

S. CHATHAM

JUN 26 2023

2023 APR 18 AM 11:21

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILITARY ORDER OF THE DEVIL DOGS THE VILLAGE POUND 335, INC.

DOCUMENT NUMBER: N14000001193

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

Please return all correspondence concerning this matter to the following:

James Michael Stewart
(Name of Contact Person)

MILITARY ORDER OF THE DEVIL DOGS THE VILLAGE POUND 335, INC.
(Firm/ Company)

5400 Water Lily Court
(Address)

Leesburg, Florida 34748-2137
(City/ State and Zip Code)

mikestewartnj@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Michael Stewart 352 315-0807
(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 & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

MILITARY ORDER OF THE DEVIL DOGS THE VILLAGES POUND 335, INC.

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

N14000001193

(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:

Master Gunnery Sergeant Ralph Hoffmann Pound 335 Florida Pack, Inc.

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**)

NA

NA

NA

C. Enter new mailing address, if applicable;

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

NA

NA

NA

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:

James Michael Stewart

5400 Water Lily Court

(Florida street address)

New Registered Office Address:

Leesburg

(City)

Florida 34748-2137

(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

FILED

2023 APR 18 AM 11:21

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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---|--------------|-------------|----------------|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | <u>NA</u> | _____ |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

No new Articles were added to the corporation. We are simply changing the legal corporate name to match the Chartered
and registered name of the Military Order of the Devil Dogs The Villages Pound 335, Inc to Master Gunnery Sergeant Ralph
Hoffmann Pound 335 Florida Pack, Inc. This will fulfill the directions from the Military Order of the Devil Dogs Kennel to
have the corporate name be identical to the chartered name assigned during the ceremony of March 2017 when the chartered
name was changed to Master Gunnery Sergeant Ralph Hoffmann Pound 335 Florida Pack Inc. by the Pound.

2023 APR 18 AM 11:21
 S-1
 FILED

The date of each amendment(s) adoption: March 2017, if other than the date this document was signed.

Effective date if applicable: March 2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

FILED
2013 APR 18 AM 11:21
STATE

- ☐ 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

James Michael Stewart

(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)

James Michael Stewart

(Typed or printed name of person signing)

Corporation Registered Agent

(Title of person signing)

2023 APR 18 AM 11:21
ST. LOUIS, MO
ST. LOUIS, MO