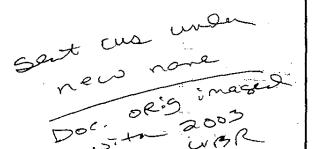
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SECRETARY OF STATE ALLAHASSEE, FLORID

1/09/03 RIDA NIC Ameno

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

American Veterans of World War II. Korea, and Vietman, Post 35, Inc.
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Article I. Change current name to the following:
Way-Whitehouse Memorial AMVETS (American Veterans) Post 35, Inc.
SECOND: The date of adoption of the amendment(s) was: 5 January 2003 THIRD: Adoption of Amendment (CHECK ONE)
SECOND: The date of adoption of the amendment(s) was: 5 January 2003 70 5
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Jally
Signature of Chairman, Vice Chairman, President or other officer
Jesse D. Way. ^~~~~~
Typed or printed name
Commander 12 January 2003
Title Date