

N 16000006492

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FILED
2017 JUL 10 AM 8:07
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 11 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Legion Mandarin "Fallen Heroes" Post 372 Inc

DOCUMENT NUMBER: N16000006492

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

Please return all correspondence concerning this matter to the following:

Donald Severns

(Name of Contact Person)

American Legion Mandarin "Fallen Heroes" Post 372 Inc

(Firm/ Company)

11250-15 Old St. Augustine Road, PMB 138

(Address)

Jacksonville, FL 32257

(City/ State and Zip Code)

dsev53@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald Severns

720

883-6231

at

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2017

DONALD SEVERNS
11250-15 OLD ST. AUGUSTINE ROAD
PMB 138
JACKSONVILLE, FL 32257

SUBJECT: AMERICAN LEGION MANDARIN "FALLEN HEROES" POST 372
INC.
Ref. Number: N16000006492

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 617A00013034

RECEIVED
17 JUL 10 PM 2:51
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Articles of Amendment
to
Articles of Incorporation
of

FILED

American Legion Mandarin "Fallen Heroes" Post 372 Inc

2017 JUL 10 AM 8:07

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

N16000006492

(Document Number of Corporation (if known))

FALLAHASSEE, 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:

N/A
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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A
(Florida street address)
New Registered Office Address: N/A
(City), Florida (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

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	<u>P</u>	<u>Myra Jowers</u>	<u>11250-15 Old St. Augustine Rd</u>
<input type="checkbox"/> Add			<u>PMB 138</u>
<input checked="" type="checkbox"/> Remove			<u>Jacksonville, FL 32257</u>
2) <input type="checkbox"/> Change	<u>V</u>	<u>Carl Eliason</u>	<u>11250-15 Old St. Augustine Rd</u>
<input type="checkbox"/> Add			<u>PMB 138</u>
<input checked="" type="checkbox"/> Remove			<u>Jacksonville, FL 32257</u>
3) <input checked="" type="checkbox"/> Change	<u>TR</u>	<u>Franklin Hunt</u>	<u>11250-15 Old St. Augustine Rd</u>
<input type="checkbox"/> Add			<u>PMB 138</u>
<input type="checkbox"/> Remove			<u>Jacksonville, FL 32257</u>
4) <input type="checkbox"/> Change	<u>P</u>	<u>Alan Painter</u>	<u>11250-15 Old St. Augustine Rd</u>
<input checked="" type="checkbox"/> Add			<u>PMB 138</u>
<input type="checkbox"/> Remove			<u>Jacksonville, FL 32257</u>
5) <input type="checkbox"/> Change	<u>V</u>	<u>Don Severns</u>	<u>11250-15 Old St. Augustine Rd</u>
<input checked="" type="checkbox"/> Add			<u>PMB 138</u>
<input type="checkbox"/> Remove			<u>Jacksonville, FL 32257</u>
6) <input type="checkbox"/> Change	<u>T</u>	<u>George Comeaux</u>	<u>11250-15 Old St. Augustine Rd</u>
<input checked="" type="checkbox"/> Add			<u>PMB 138</u>
<input type="checkbox"/> Remove			<u>Jacksonville, FL 32257</u>

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>STR</u>	<u>Sheri Rodriquez</u>	<u>11250-15 Old St. Augustine Rd</u> <u>PMB 138</u> <u>Jacksonville, FL 32257</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Frank Nichols</u>	<u>11250-15 Old St. Augustine Rd</u> <u>PMB 138</u> <u>Jacksonville, FL 32257</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Dr. Robert O'Connor</u>	<u>11250-15 Old St. Augustine Rd</u> <u>PMB 138</u> <u>Jacksonville, FL 32257</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Tony Jenkins</u>	<u>11250-15 Old St. Augustine Rd</u> <u>PMB 138</u> <u>Jacksonville, FL 32257</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Brian Lawn</u>	<u>11250-15 Old St. Augustine Rd</u> <u>PMB 138</u> <u>Jacksonville, FL 32257</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

N/A

The date of each amendment(s) adoption: ⁸⁵ ~~N/A~~ 8 June 2017, if other than the date this document was signed.

Effective date if applicable: ^{N/A} 05 8 June 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.

☐ 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 20 June 2017

Signature Donald Severns
(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)

Donald Severns

(Typed or printed name of person signing)

Vice-President

(Title of person signing)