

N210000002676

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2592 OCT 11 AM 8:44

Amend

JAN 12 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMVETS POST 2001 INC.

DOCUMENT NUMBER: N21000002676

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

Please return all correspondence concerning this matter to the following:

Carol Landrum

(Name of Contact Person)

Amvets Post 2001 Inc.

(Firm/ Company)

29012 East Highway 78

(Address)

Okeechobee/Florida/34974

(City/ State and Zip Code)

cjlandrum53@yahoo.com

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

For further information concerning this matter, please call:

Carol Landrum

863

610-1500

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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 OCT 11 PM 8:44

Articles of Amendment
to
Articles of Incorporation
of

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

N21000002676

(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:

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)

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

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: Carol Landrum

915 SW 9 Street

(Florida street address)

New Registered Office Address:

Okeechobee

(City)

Florida 34974

(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.

Carol Landrum

Signature of New Registered Agent, if changing

2022 OCT 11 AM 8:44

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	P	AICH, STEVE M	3703 SE 26 STREET OKEECHOBEE, FL 34974
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	VP	RITCHIE, NEIL	1695 LINDA ROAD OKEECHOBEE, FL 34974
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	2 VP	BURNS, BOB	144 HOLIDAY PARK BLVD PALM BAY, FL 32907
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	3 VP	WOOD, BOB	1113 LAKE DRIVE WEST OKEECHOBEE, FL 34974
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	FO	SPARKS, GLENN	PO BOX 738 MOORE HAVEN, FL 34974
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	LANDRUM, CAROL	915 SW 9 STREET OKEECHOBEE, FL 34974

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

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

Article V - REMOVE - STEVE MAICH 3703 SE 26 STREET OKEECHOBEE, FLORIDA 34974.

ADD - CAROL LANDRUM 915 SW 9 STREET OKEECHOBEE, FLORIDA 34974

REMOVE - REGISTERED AGENT SIGNATURE - STEVE MAICH

ADD - REGISTERED AGENT SIGNATURE - CAROL LANDRUM

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-------------|------------------------|---|
| 1) <input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add

<input type="checkbox"/> Remove | <u>VP</u> | <u>Kirkwood, Lewis</u> | <u>1525 SW 35 Circle</u>
<u>Okeechobee, FL 34974</u> |
| 2) <input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add

<input type="checkbox"/> Remove | <u>2 VP</u> | <u>Ricket, Dena</u> | <u>8951 State Rd 78W #18</u>
<u>Okeechobee, FL 34974</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add

<input type="checkbox"/> Remove | <u>3 VP</u> | <u>Cannon, Stewart</u> | <u>1023 Arvin Lane #3</u>
<u>Moore Haven, FL 33471</u> |
| 4) <input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add

<input type="checkbox"/> Remove | <u>FO</u> | <u>Denney, John</u> | <u>1044 7 Street</u>
<u>Okeechobee, FL 34974</u> |
| 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)

Article VI - REMOVE - STEVE M AICH 3703 SE 26 STREET OKEECHOBEE, FLORIDA 34974

ADD - CAROL LANDRUM 915 SW 9 STREET OKEECHOBEE, FLORIDA 34974

REMOVE - ELECTRONIC SIGNATURE OF INCORPORATOR - STEVE M AICH

ADD - ELECTRONIC SIGNATURE OF INCORPORATOR - CAROL LANDRUM

Article VII - REMOVE THOSE INDIVIDUALS THAT ARE LISTED ABOVE AND ADD THE CURRENT

INDIVIDUALS THAT ARE LISTED AND THE NAMES ON THE ADDITIONAL SHEET WITH NAMES.

The date of each amendment(s) adoption: SEPTEMBER 26, 2022, if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 26, 2022
(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 SEPTEMBER 26, 2022

Signature *Carol Landrum*
(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)

CAROL LANDRUM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)