N22000002508

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A. BUTLER
JUN - 6 2022

COVER LETTER

TO: Amendment Section Division of Corporations American Legion National Convention Coorporation of Florida NAME OF CORPORATION: N22000002508 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Bruce E. Comer (Name of Contact Person) The American Legion, Department of Florida (Firm/ Company) 1912A Lee Road, Orlando, FL 32810 (Address) Orlando (City/ State and Zip Code) bcomer@floridalegion.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Bruce E. Comer 295-2631 (Name of Contact Person) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

FILED

American Legion National Convention Corporation of Florida

2022 APR 20 PM 3: 37

American Eegion National Convention Corporation of Florida	- • • • • • • • • • • • • • • • • • • •
(Name of Corporation as currently filed with the Florida Dept	of State) SECRETARY OF STATE
N22000002508	OF State) SECRETARY OF STATE TALLAHASSEE, FL
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, that amendment(s) to its Articles of Incorporation:	is Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation" "Company" or "Co." may not be used in the name.	The new or "incorporated" or the abbreviation "Corp." or "Inc."
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 as new registered agent and/or the new registered office addr.	
Name of New Registered Agent:	
New Registered Office Address:	(Florida street address)
	, Florida
(6	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Signat	ure 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: X Change X Remove X Add	PT John De V Mike Je SV Sally Se	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>P</u>	Jerry Brandt	4344 Tideview Dr. Jacksonville, FL 32250
× Remove			
2) Change • Add	<u>P</u>	Clarence Hill	2803 Chesterbrook Ct. Jacksonville, FL 32224
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or additional sheet	ng additional Art ets, if necessary).	ticles, enter change(s) here: (Be specific)	
	<u></u>		

	
	
	
	
The date of each amendment(s) adoption: 04/02/2022 date this document was signed.	_, if other than the
Effective date if applicable:	
(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 document's effective date on the Department of State's records.	e listed as the
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 membe adopted by the boar	ers or members entitled to vote on the amendment(s). The amendment(s) was/were d of directors.
Dated _	April 8, 2022
Signature _	2/ (: lom
h	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)
	Bruce E. Comer
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)