N24000001634

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: NAM KNIGHTS | OF ST. AUGUSTINE MC, INC. |
|--|---|
| N24000001634 | |
| DOCUMENT NUMBER: N24000001634 | |
| The enclosed Articles of Amendment and fee are s | submitted for filing. |
| Please return all correspondence concerning this m | natter to the following: |
| Gerald Porteus | |
| | (Name of Contact Person) |
| NAM KNIGHTS OF ST. AUGUSTINE MC, INC | |
| | (Firm/ Company) |
| 2305 BLUEGILL COURT | |
| | (Address) |
| Saint Augustine, Florida 32092 | |
| | (City/ State and Zip Code) |
| gdpcopper@aol.com | |
| E-mail address: (to be u | sed for future annual report notification) |
| For further information concerning this matter, ple | ase call: |
| Gerald Porteus | at 845 325-3650 |
| (Name of Contact Pers | |
| Enclosed is a check for the following amount made | e payable to the Florida Department of State: |
| ■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Statu | |

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

| | of | E11 - |
|---|------------------------------------|----------------------------------|
| NAM KNIGHTS OF ST. AUGUSTINE MC, INC. | | LILED |
| (Name of Corporation as currently filed with the Florid | a Dept. of State) | 2024 NOV 15 |
| N24000001634 | | FILED 2024 NOV 15 AH 6: 57 |
| (Document Nur | mber of Corporation (if known) | TALLAHASSEE FA |
| Pursuant to the provisions of section 617.1006, Florida Stat amendment(s) to its Articles of Incorporation: | tutes, this Florida Not For Profit | Corporation adopts the following |
| A. If amending name, enter the new name of the corpor | ration: | |
| NAM KNIGHTS MOTORCYCLE CLUB, OLDEST CITY | Y CHAPTER, INC. | The new |
| name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name. | oration" or "incorporated" or the | abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable: | N/A | |
| (Principal office address <u>MUST BE A STREET ADDRES</u> | <u>55</u>) | |
| | | |
| | | |
| C. Enter new mailing address, if applicable: | N/A | |
| (Mailing address MAY BE A POST OFFICE BOX) | 1471 | |
| | | |
| | | |
| D. If amending the registered agent and/or registered o | files address in Clarida, anton th | as name of the |
| new registered agent and/or the new registered office | | te name of the |
| Name of New Registered Agent: N/A | | |
| | | |
| | (Florida stree | et address) |
| New Registered Office Address: | | |
| N/A | | , Florida |
| | (Ciţ·) | (Zip Code) |
| New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am | | gations of the position. |
| | | |
| | Signature of New Registered Age | ent, 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 Jo SV Sally S | ones | |
|----------------------------------|---|------------------------------|---------|
| Type of Action (Check One) | Title | Name | Address |
| 1) Change Add | | | |
| Remove | | | |
| 2) Change Add | | | |
| Remove 3) Remove Add Remove | | | |
| 4) Change Add | | | |
| Remove 5) Change Add | | | |
| Remove 6) Change Add | | | |
| | | icles, enter change(s) here: | |
| (attach additional sheet | is, ij necessary). | (ве ѕресую) | |
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| The date of each amendment(s) adoption: | ·, | if other than the |
| date this document was signed. | | |
| | | |
| Effective date if applicable: | | |
| (* | 10 more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does document's effective date on the Departmen | not meet the applicable statutory filing requirements, this date will not be it of State's records. | listed as the |
| Adoption of Amendment(s) | CHECK ONE) | |
| The amendment(s) was/were adopted b was/were sufficient for approval. | by the members and the number of votes cast for the amendment(s) | |

| 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 (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) |
| Grerald Porteus |
| (Typed or printed name of person signing) |
| |
| President |
| (Title of person signing) |