

N25810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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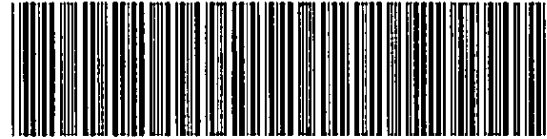
(Business Entity Name)

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06/27/2023

P.C.

23 APR 25 AM 11:41

U.S. Military Vets MC National

310 E. Jefferson St.
Brooksville, FL 34601

Date: 21 April 2023

To: Florida Department of State

Subject: Amendment of articles of incorporation

To whom it may concern,

Due to a medical emergency, the President of the U.S. Military Vets M/C Inc (Dana Swisher) has had to step down from his position. Therefore Justin R. McGonigal the VP has stepped up to the PD position from the VP position.

The new VP position is being filled by Charles A. Deyell.

All other Officer positions remain the same.



Keith A. Philbrook
National Treasurer
U.S. Military Vets MC
678 665-5089

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U.S. MILITARY VETS M/C INC

DOCUMENT NUMBER: N25810

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

Please return all correspondence concerning this matter to the following:

Keith A. Philbrook

(Name of Contact Person)

U.S. MILITARY VETS M/C INC

(Firm/ Company)

12245 Dancliff Trace

(Address)

Alpharetta, GA 30009-8712

(City/ State and Zip Code)

captain_keith@msn.com

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

For further information concerning this matter, please call:

Keith A. Philbrook

678

665-5089

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:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

Articles of Amendment
to
Articles of Incorporation
of

U.S. MILITARY VETS M/C INC

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

N25810

(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

23 APR 25 AM 11:41

FILED IN THE OFFICE OF THE CLERK OF THE SUPREME COURT OF FLORIDA

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>PD</u>	<u>MCGONIGAL, JUSTIN R</u>	<u>1020 E. TRAIL, 28</u> <u>BROOKSVILLE, FL 34601</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>DEYELL, CHARLES A</u>	<u>305 PARK AVE.</u> <u>WAYNESBURG, PA 15370</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>SWISHER, DANA</u>	<u>880 MANCHESTER RD.</u> <u>SUMTER, SC 29154</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
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)

- 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 21 APRIL 2023 _____

Signature Keith A. Philbrook
(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)

KEITH A. PHILBROOK

(Typed or printed name of person signing)

TREASURER

(Title of person signing)