

N27624

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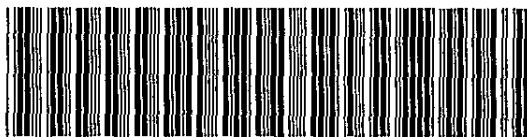
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amey  
5/23/05

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Retired Officers' Corporation

DOCUMENT NUMBER: N27624

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

Please return all correspondence concerning this matter to the following:

Charles M. East, Jr.

(Name of Contact Person)

Retired Officers' Corporation

(Firm/ Company)

1010 American Eagle Blvd., #352

(Address)

Sun City Center, FL 33573

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Corena Fristad

(Name of Contact Person)

at ( 813 )

633-4467

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Retired Officers' Corporation

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

N27624

(Document number of corporation (if known))

FILED  
05 FEB 16 PM 2:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete the provisions of existing Article II, Purpose, Section (a), Subparagraph (1) and substitute the following: (a) This corporation is organized and shall be operated exclusively for the purposes of (1) sponsoring/endorsing life-care facilities for retired and qualified former military members of the uniformed services of the United States, including National Guard and Reserve Components, and their spouses, or surviving spouses, such individuals being 62 years of age and honorably separated and/or retired, from one of the following uniformed services of the United States: Army, Navy, Marine Corps, Air Force, Coast Guard, Public Health Service, National Oceanic and Atmospheric Administration, as well as World War II military members of the Merchant Marine recognized by the Veterans Administration, their surviving spouses; spouses of military members in these categories who were killed on active duty; honorably discharged or retired foreign military members of friendly nations meeting the service and/or disability retirement criteria of their respective countries, their spouses, or surviving spouses; and retired government officials, their spouses, or surviving spouses.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: January 27, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 10<sup>th</sup> day of February, 2005.

Signature Charles M. East, Jr.  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

COL Charles M. East, Jr. USA (Ret)  
(Typed or printed name of person signing)

Chairman  
(Title of person signing)

**FILING FEE: \$35**