N3/3/8

| (Requ | uestor's Name) | |
|----------------------------|------------------|-------------|
| (Addr | ress) | |
| (Addi | ress) | |
| (City/ | /State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busi | iness Entity Nar | ne) |
| (Doce | ument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Fi | iling Officer: | |
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Office Use Only



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08/20/12--01032--006 **35.00

Amers



AUG 2 2 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: SENIORS C | IVIL LIBERTIE | S ASSOCIATION INC. |
|---|--|---|
| DOCUMENT NUMBER: N31318 | | |
| The enclosed Articles of Amendment and fee are subt | mitted for filing. | |
| Please return all correspondence concerning this matte | er to the following: | |
| DALE TWARDOWSKI | | |
| | (Name of Contact Person | n) |
| ACCOUNT-TAX LLC | | |
| | (Firm/ Company) | |
| PO BOX 87 | | |
| | (Address) | |
| PALM HARBOR FL 3468 | 2 | |
| | (City/ State and Zip Code | e) |
| DALE@ACCOUN | TTAX.BIZ | |
| E-mail address: (to be used | for future annual report | notification) |
| For further information concerning this matter, please | call: | |
| DALE TWARDOWSKI | 727 | 535-0450 ode & Daytime Telephone Number) |
| (Name of Contact Person) | (Area Co | ode & Daytime Telephone Number) |
| Enclosed is a check for the following amount made pa | yable to the Florida Depa | artment of State: |
| \$35 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 | Amend Divisio Clifton 2661 E | Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301 |

Articles of Amendment to Articles of Incorporation

SENIORS CIVIL LIBERTIES ASSOCIATION INC.

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

N31318

(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:

| name must be distinguishable and contai "Company" or "Co." may not be used i | | erporated" or the abbreviation "Corp." of |
|--|------------------------------|---|
| B. <u>Enter new principal office address,</u> Principal office address <u>MUST BE A S</u> | | |
| ruicipai office address <u>most be As</u> | | |
| C. Enter new mailing address, if appl | | ; |
| (Mailing address <u>MAY BE A POST</u> | OFFICE BOX | |
| | | |
| | · | |
| . If amending the registered agent ar new registered agent and/or the ne Name of New Registered Agent: | w registered office address: | Florida, enter the name of the |
| new registered agent and/or the ne | w registered office address: | |
| new registered agent and/or the ne | w registered office address: | |
| | w registered office address: | |

Page 1 of 4

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 <math>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 D V Mike John S SV Sally S | ones | |
|----------------------------------|--|------------------|------------------------|
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | <u>V</u> | FRANKLIN BURR II | PO BOX 4296 |
| X Add | | | HIGHLAND PARK NJ 08904 |
| Remove | | | |
| 2) Change | *************************************** | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| L. If amending or adding additional Arti (attach additional sheets, if necessary). | (Be specific) |
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| The date of each amendment(s) adoption: 08/13/2012 | | |
|--|---|--|
| Effective date <u>if applicable</u> : | 08/13/2012 | |
| <u></u> | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/w was/were sufficient for ap | vere adopted by the members and the number of votes cast for the amendment(s) oproval. | |
| There are no members or adopted by the board of | members entitled to vote on the amendment(s). The amendment(s) was/were directors. | |
| Dated /2 | 8-16-12 Allowy | |
| (By the | chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary) | |
| FRANK | KLIN BURR | |
| | (Typed or printed name of person signing) | |
| PRESI | DENT | |
| | (Title of person signing) | |