

N34445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

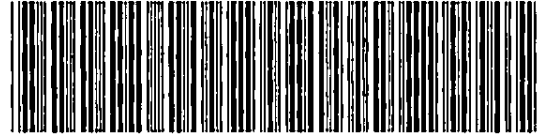
(Business Entity Name)

(Document Number)

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2017 AUG 21 AM 10:52
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AUG 24 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Haisley Lynch Post #16 inc. The American Legion, Department of Florida

DOCUMENT NUMBER: N34445

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

Please return all correspondence concerning this matter to the following:

Jack M. Fino

(Name of Contact Person)

Haisley Lynch Post #16 inc. The American Legion, Department of Florida

(Firm/ Company)

4701 nw 6th Street

(Address)

Gainesville, FL 32609

(City/ State and Zip Code)

finomjack@gmail.com

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

For further information concerning this matter, please call:

Jack M. Fino

720 -273-1061

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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
DIVISION OF CORPORATIONS
AUG 21 AM 10:58

Articles of Amendment
to
Articles of Incorporation
of

Haisley Lynch Post #16 INC. The American Legion, Department of Florida

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

N34445

(Document Number of Corporation (if known))

2017 AUG 21 AM 10:02
DIVISION OF REVENUE

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:

N/a 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)

N/a

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: Jack M. Fino
4701 nw 6th Street
(Florida street address)

New Registered Office Address:
Gainesville, Florida 32609
(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 Jack M. Fino
Signature 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:

<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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Vicktoria Van Buren</u>	<u>4701 nw 6th street</u> <u>Gainesville, fl.32609</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>Jack M. Fino</u>	<u>4701 nw 6th street</u> <u>Gainesville, fl. 32609</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Donald Sherry</u>	<u>4701 nw 6th street</u> <u>Gainesville, Fl. 32609</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Brenda Everson</u>	<u>4701 nw 6th street</u> <u>Gainesville, fl. 32609</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Jan Morris</u>	<u>4701 nw 6th street</u> <u>Gainesville, fl. 32609</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(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 listed as the document's effective date on the Department of State's records.

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 members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/10/2017

Signature Jack M. Fino
(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)

Jack M. fino

Jack M. Fino
(Typed or printed name of person signing)

Comander (CEO)

Comander (CEO)
(Title of person signing)

2017 Certification of Service Record of American Legion Post Officers to the Department Adjutant

Post #: 16 Date: 01 July 2017

Pursuant to action of the 13th Annual National Convention of The American Legion at Detroit, Michigan, September 24, 1931, I have examined the service record of each of the following officials who have been duly elected or appointed to the above named Post of the Department of FLORIDA for the ensuing year.

Title	Name	Date of Enlistment	Date of Discharge	Rank and Organization
Commander	Jack M. Fino	03/13/1970	12/12/1971	E-4 USA
Adjutant	Brenda Edvardsson	08/24/1973	03/03/1978	E-5 USN
1 st Vice Cdr	Don Sherry	01/03/1954	11/15/1965	E-5 USAF
2 nd Vice Cdr	Jerry Jackson	05/20/1981	03/23/1988	E-5 USA
Vice Cdr	N/A			
Sgt-at-Arms	Ricky Grady	07/19/1977	08/24/1984	E-5 USMC
Chaplain	Jim Thompson	08/11/1980	07/31/1992	E-5 USAF
Historian	Bernie Campbell	03/03/1981	06/30/1992	E-6 USN
Finance	Vickie Van Buren	06/10/1970	08/1977	E-5 USAF
Service Officer	Jim Lynch	06/10/1970	05/19/1969	E-5 USA
Judge Advocate	Fred Judkins	04/30/1969	08/29/1972	O-3 USA

I hereby certify each of these officials are eligible for membership in The American Legion and have the consequent right to serve in an official capacity.

DEADLINE to Department: August 1, 2017

Brenda Edvardsson

Post Adjutant 2017-2018