## N38998

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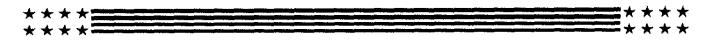
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## enateiev naohema Post 231

P.O. BOX 487 FOUNTAIN, FLORIDA 32438



April 20, 2004

American Veterans Post 231 does not intend to revoke the dissolution and hereby release the name of American Veterans Post 231 Corporation to American Veterans of World War II, Korea and Vietnam, Post 231 of Fountain, Florida, Inc.

Document number for American Veterans of World War II, Korea and Vietnam, Post 231 of Fountain, Florida, Inc. is **N38998**.

Document number for American Veterans Post 231 Corporation is N0300002532.

Mailing address is: American Veterans Post 231 P.O. Box 437 Fountain, Florida 32438-0437

Contact Jerry Ann Foxworth (850) 762-4668 if you have any questions.

FOUNTAIN FOXOBITE

FOUNTAIN FI 32438

STATE OF FLORIDA COUNTY OF JACKSON

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 20TH DAY OF APRIL, 2004 BY JERRY ANN FOXWORTH, WHO IS PERSONALLY KNOWN TO ME.

SHELLY L. BLANCHETTE
MY COMMISSION # DD 260136
EXPIRES: October 30, 2007
Boxded Trux Notary Public Underwriters

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of AMERICAN VETERANS OF WORLD WAR II, KOREA AND VIETNAM, POST 231 OF FOUNTAIN, FLORIDA, INC. (present name) N38998 (Document Number of Corporation (If known) Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Name change of corporation to: American Veterans Post 231 Corporation Adoption of Amendment (CHECK ONE) THIRD: 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. Signature of Chairman, Vice Chairman, President or other officer