

N1309119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

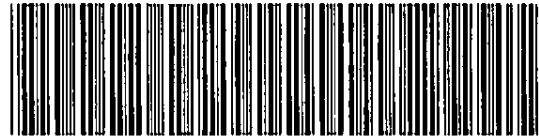
(Document Number)

Certified Copies _____

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2018 MAR -9 AM 9:55
ALABAMA

Anne

MAR 12 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USS RANGER (CV-61) REUNION ASSOCIATION, INC

DOCUMENT NUMBER: N39919

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

Please return all correspondence concerning this matter to the following:

THOMAS BALLINGER

(Name of Contact Person)

USS RANGER (CV-61) REUNION ASSOCIATION, INC.

(Firm/ Company)

2003 LOTUS BLOSSOM

(Address)

SAN ANTONIO, TEXAS 78247

(City/ State and Zip Code)

sec.tres@ussranger.org

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

For further information concerning this matter, please call:

THOMAS BALLINGER

(Name of Contact Person)

at 210 403-3302

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2018

THOMAS BALLINGER
2003 LOTUS BLOSSOM
SAN ANTONIO, TX 78247

SUBJECT: USS RANGER (CV-61) REUNION ASSOCIATION INC.
Ref. Number: N39919

We have received your document for USS RANGER (CV-61) REUNION ASSOCIATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please check only 1(one) regarding which action to take with the officer/directors and complete the last page by checking one box regarding the adoption of the amendment and sign the document along with name and title typed/printed underneath the name in the spaces provided.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 618A00002856



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2018

THOMAS BALLINGER
USS RANGER (CV-61) REUNION ASSOCIATION
2003 LOTUS BLOSSOM
SAN ANTONIO, TX 78247

SUBJECT: USS RANGER (CV-61) REUNION ASSOCIATION INC.
Ref. Number: N39919

We have received your document for USS RANGER (CV-61) REUNION ASSOCIATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new name does not appear to be different from the initial name of the corporation. **NO NAME CHANGE**

Please be specific in your intentions regarding the officer/directors.

**NEW S/T - THOMAS BALLINGER
REPLACING - GEORGE MEDLI**

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 418A00001571

Ballinger
1/25/2018
RECEIVED
17 FEB -9 PM 2:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399

**Wrong Form
check only
1 (one) Action
to take
Be specific**

Articles of Amendment
to
Articles of Incorporation
of

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

USS RANGER (CV-61) REUNION ASSOCIATION, INC
(Document Number of Corporation (if known) # N39919

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)

THOMAS BALLINGER
2003 LOTUS BLOSSOM
SAN ANTONIO, TEXAS 78247

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

THOMAS BALLINGER
2003 LOTUS BLOSSOM
SAN ANTONIO, TEXAS 78247

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:

(City) Florida (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.

X

Signature of New Registered Agent, if changing

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2016 MAR -9 AM 9:25
ST. ANTONIO

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> |

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change S/T GEORGE MEOLI 1740 DURHAM ROAD
☐ Add GUILFORD, CT 06437
☒ Remove _____
- 2) ☐ S/T THOMAS BALLINGER 2003 LOTUS BLOSSOM
☒ Add SAN ANTONIO, TX
☐ Remove 78247
- 3) ☐ Change _____
☐ Add _____
☐ Remove _____
- 4) ☐ Change _____
☐ Add _____
☐ Remove _____
- 5) ☐ Change _____
☐ Add _____
☐ Remove _____
- 6) ☐ Change _____
☐ Add _____
☐ Remove _____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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

Effective date if applicable: _____
(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 1/15/2018

Signature Thomas Ballinger
(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)

THOMAS BALLINGER
(Typed or printed name of person signing)

SECRETARY/TREASURER
(Title of person signing)