43587

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CHAPTER 127



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VETERANS COUNCIL OF MARTIN COUNTY INC. PO BOX 1994 STUART, FL 23995-1994

March 16, 2004

Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are the amended Articles of Incorporation for this organization. Also enclosed is a check for \$43.75. Request one certified copy of the amendments. Per your instructions, the following information concerning this organization is provided:

Martin County Veterans Council Inc. PO Box 1994 Stuart, FL 34995-1994 (772) 288-5448

Sincerely,

Tony Reese Treasurer

Encl:

(1) Amended Articles of Incorporation

(2) Check - \$43.75

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

O4 MAR 18 AM 8:47
TALLAHASSEE, FLORIDA

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Martin County Veterans Council, Inc.

N43587

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: Amendments adopted:

Articles of Incorporation are amended as follows:

The name of the corporation has changed from Martin County Veterans Council Inc. to Veterans Council of Martin County Inc.

Article I – remains the same

Article II - remains the same

Article III - remains the same

Article IV - remains the same

Article V – remains the same

Article VI - remains the same

Article VII – remains the same

Article VIII - Continues Deleted

Article IX - remains the same

Article X – remains the same

SECOND: The date of adoption of the amendments was: March 10, 2004

THIRD: Adoption of Amendment

/ X	/ The amend	ments were a	dopted by t	the membe	ers and the	number of	votes v	was
	sufficient for	or approval.						

/ / There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signature of Chairman Vice Cl	hairman, President or other officer
Anthony	
	ed Name
Treasurer	3-15-04
Title	Date