

N47224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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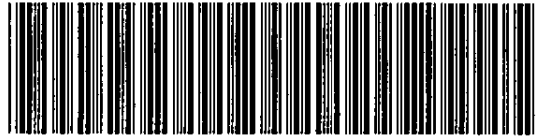
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend/cc/cus
@ 1/7/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USS INDEPENDENCE, CUL-22 REUNION GROUP INC.

DOCUMENT NUMBER: N 47224

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

Please return all correspondence concerning this matter to the following:

JAMES ROULO

(Name of Contact Person)

USS INDEPENDENCE, CUL 22 REUNION GROUP INC.

(Firm/ Company)

6819 ROBINDALE

(Address)

DEARBORN HGTs, MI 48127

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES ROULO

(Name of Contact Person)

at (313) 274-9033

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

U.S.S. INDEPENDENCE, CULZ REUNION GROUP, INC.

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

N 47224

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

70 JAMES ROULO

6819 ROBINDALE

DEARBORN HILLS, MI 48127

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DIVISION OF CORPORATIONS

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:

New Registered Office Address:

_____ (Florida street 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.

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)

Title	Name	Address	Type of Action
<u>PRES</u>	<u>JOSEPH E. RODGERS</u>	<u>141 LOCUST DR</u> <u>MAYWOOD NJ</u> <u>07607-2455</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>ANTHONY DIAUTO</u>	<u>24 GREENFIELD RD</u> <u>THORNDALE, PA</u> <u>19372-1193</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SECY</u>	<u>CHARLES MCKIE</u>	<u>1012 Mockingbird LN</u> <u>Fairfield, CA</u> <u>94533-2406</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

REMOVE TREAS NELSON R. DENTON 135 CHANCELLOR DR CHAMBERSBURG PA 17201
HISTORIAN ALPHONSE HIEGEL, 2 8TH AVE CONWAY, AR 72032-5824
DELEGATE CHARLES ARNOLD 3589 COVINGTON PIKE, MEMPHIS TN 38118
(REMOVE ABOVE)

(ADD BELOW)

PRES ANTHONY WIMMER 3300 BURBERRY WY, EL DORADO HILLS, CA 95762
VP SANDRA B MOORE 1750 UNION HILLS DR, UNIT 66, PHOENIX, AZ 85027-4105
SECY FRANK SALDANO, 116 FOX KNOLL LN, WESCHESTER, NY 10800
TREAS JAMES ROULO 6819 ROBINDALE, DEARBORN HCTS, MI 48127
HISTORIAN DOUGLAS MCPHERSON, 38466 ROYCROFT, LIVONIA, MI 48154
CHAPLAIN CARLTON HUTCHINS, 403 FAIRBEE EAGLE NEST DR
CAMDEN WYOMING, DE 19331-2017

The date of each amendment(s) adoption: 12.23.08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 12.23.08

Signature James E. Roulo
(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)

JAMES E. ROULO
(Typed or printed name of person signing)

Treasurer
(Title of person signing)