

N96000002114

RONALD E. SHARP  
2034 N.W. 43RD TERR. #7  
LAUDERHILL, FL 33313

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-03/10/97--01055--007  
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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment <i>NC</i>                    |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

SH 3/11  
CORPORATION DIVISION  
FLORIDA

Examiner's Initials

FILED  
CLERK OF DISTRICT COURT  
SUNRISE, FLORIDA

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

East Sunrise/Lauderhill Post 365, The American Legion,  
Department of Florida, Inc

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*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)  
Article 1 is to be amended changing the name of the corporation from East Sunrise/Lauderhill Post 365, The American Legion, Department of Florida to Arthur R. Lanni Memorial Post 365, The American Legion, Department of Florida, Inc.

**SECOND:** The date of adoption of the amendment(s) was: January 30, 1997

**THIRD:** Adoption of Amendment (CHECK ONE)

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.

Arthur R. Lanni Memorial Post 365, The American Legion,  
Department of Florida, Inc.  
Corporation Name

Ronald E. Sharp  
Signature of Chairman, Vice Chairman, President or other officer

Ronald E. Sharp.  
Typed or printed name

President, Chairman, and Registered Agent  
Title

3/5/97  
Date