

N96000002114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

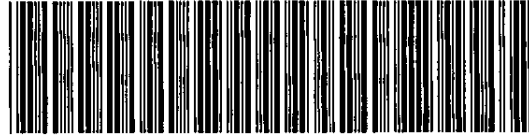
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 11 PM 2:42

C.L.
12-11-14

RECEIVED
14 DEC 15 AM 11:51
CORPORATION DIVISION
STATE DEPARTMENT OF REVENUE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2014

LORETTA YOUNG / ARTHUR R LANNI MEMORIAL AMERICAN LEGION
10101 SUNRISE LAKES BLVD #407
SUNRISE, FL 33322 US

SUBJECT: ARTHUR R. LANNI MEMORIAL POST 365, THE AMERICAN
LEGION, DEPARTMENT OF FLORIDA, INC.
Ref. Number: N9600002114

We have received your document for ARTHUR R. LANNI MEMORIAL POST
365, THE AMERICAN LEGION, DEPARTMENT OF FLORIDA, 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):

You must fill out the entire document. We need all pages. The first page must
have name document number and you must fill out the last page of amendment
and sign.

The document must be signed by the chairman, any vice chairman of the board
of directors, its president, or another of its officers.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 714A00022339

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Arthur R. Lanni Memorial American Legion Post 365

DOCUMENT NUMBER: N96000002114

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

Please return all correspondence concerning this matter to the following:

Loretta Young
Name of Contact Person
Arthur R. Lanni Memorial American Legion Post 365
Firm/ Company
10101 Sunrise Lakes Blvd. #407
Address
Sunrise, FL 33322
City/ State and Zip Code

lorettayung@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Loretta Young at (954) 257-6763
Name of Contact Person 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 DEC 11 PM 2:42

Arthur R. Lanni Memorial American Legion Post 365

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

N96000002114

(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**)

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:

_____, Florida _____
(City) (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)

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VIC</u>	<u>Gerald D. Rennert</u>	<u>9283 SW 1st Street</u>
<input type="checkbox"/> Add			<u>Plantation, FL 33324</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>Walter Williams</u>	<u>10414 NW 24th Pl. #103</u>
<input checked="" type="checkbox"/> Add			<u>Sunrise, FL 33322</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Floyd White</u>	<u>9131 NW 42nd Ct.</u>
<input type="checkbox"/> Add			<u>Coral Springs, FL 33065</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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DIVISION OF CORPORATIONS

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

14 DEC 11 PM 2:42

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 10-27-14

Signature Loretta Young
(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)

Loretta Young
(Typed or printed name of person signing)

Commander
(Title of person signing)