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COVER LETTER

TO: Amendment Section ' Division of Corporations

Edward W. Penno Auxiliary to Post 4864, Ladies Auxiliary to the Veterans of Foreign Wanne OF CORPORATION:	ers
N96000002130 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Sharon A. Hertz	
(Name of Contact Person)	
(Firm/ Company)	
1215 W. Cairo Dr.	
(Address)	
Citrus Springs, FL 34434-4118	
(City/ State and Zip Code)	
mrscapt19@aol.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Sharon A. Hertz 352 465-3437	
(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 Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee Certificate of Status \$43.75 Filing Fee Certified Copy (Additional Copy is Enclosed) \$252.50 Filing Fee Certificate of Status (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 15 SEP 25 FH 1: 29
Edward W. Penno Auxiliary to Post No. 4864, Ladies Auxiliary to the Veterans of Foreign wars of the United States, Inc.

(Name of Corporation as curren	ntly filed with the Florida Dept. of State)	usevia airat
N96000002130		[1540 dE 1., 1 E
(Document Numb	ber of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation	adopts the following
A. If amending name, enter the new name of the corporat	tion:	
Veterans of Foreign Wars of the United States Auxiliary to E	Edward W. Penno Post No. 4864, Inc.	The new
name must be distinguishable and contain the word "corpora" (Company" or "Co." may not be used in the name.	ntion" or "incorporated" or the abbreviatio	
B. Enter new principal office address, if applicable:	N/A	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	

		<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
		
D. If amending the registered agent and/or registered offine rew registered agent and/or the new registered office:		<u>he</u>
Name of New Registered Agent: N/A		
	(Florida street address)	
New Registered Office Address:		
	, Flori	
	(City) (Zi	p Code)
New Registered Agent's Signature, if changing Registered		
I hereby accept the appointment as registered agent. I am fa	miliar with and accept the obligations of th	e position.
S	Signature of New Registered Agent, if chang	ing

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: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	P	Kathryn Burke	1620 W. Evergreen Dr.
Add			Citrus Springs, FL 34434-5146
Remove			
2) Change	P	Stella Shepherd	1895 W. Belgrade Dr.
Add			Citrus Springs, FL 34434
X Remove			
3) Change	<u>s</u>	Fay Ziech	2465 W. Eric Dr.
X Add			Citrus Springs, FL 34434-3935
Remove			
4) Change	S	Kathy Burke	1620 W. Evergreen Dr.
Add			Citrus Springs, FL 34434-5146
X Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
N/A				
				
	· · · · · ·			

August 3, 2015	
The date of each amendment(s), adoption:	, if other than the
August 21, 2015	
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 dat document's effective date on the Department of State's records.	e will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was/were sufficient for approval.	ent(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/we adopted by the board of directors.	же
September 22, 2015 Dated	
Signature Sharon a. Hertz	
(By the chairman or vice chairman of the board, president or other officer-if direct have not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary)	
Sharon A. Hertz	
(Typed or printed name of person signing)	
Treasurer	
(Title of person signing)	