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The Confederate Maritime Society of Florida Inc.

James E. Marshall 242 N. Little John Avenue Inverness, FL. 34450 (352) 860-1103

Other

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Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

South See Constitution of the Constitution of

The Florida Volunteer Coast Guard C.S.A. Inc.

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.)

Amendment I

As of December 10th, 1996 the name of "The Florida Volunteer Coast Guard C.S.A. Inc.", as stated in Article I of the Articles of Incorporation for said corporation, has been changed. The name of this corporation, henceforth, shall be "The Confederate Maritime Society of Florida Inc."

SECOND	The date of adoption of the amendment(s) was:	December 10th, 1996						
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.							
Ø	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.							
	The Confederate Maritime Society of Florida Inc. Corporation Name OMNS E. Morshall							
	Signature of Chairman, Vice Chairman, President or other officer							
**********	James E. Marshall Typed or printed name							
	President Tile	Dec. 10th, 1996						
	11162	Date						