

NA70000001619

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/16/03
Amend + MC
sf

NWFMOA SCHOLARSHIP FUND, INC.
P. O. BOX 310
FORT WALTON BEACH, FLORIDA 32549-0310\

Phone (850)-581-0306

April 3, 2003

Florida Department of State
Amendments Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

In response to your February 2, 2003 letter I am enclosing the attached paperwork. Check for amendment fee (\$35.) is enclosed.

The IRS has advised by phone that the Tax ID number will not change.

If it does, I will inform you.

Please call me if you need any clarification.

Sincerely,



William J. Cullen
Secretary/Treasurer

RECEIVED
03 APR -9 AM 9:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 APR 16 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NWFROC SCHOLARSHIP FUND, INC.

(present name)

N97000001619

(Document Number of Corporation (If known))

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.)

p.1 heading: Articles of Incorporation of ~~NWFROC~~ NWFMOA SCHOLARSHIP FUND, INC.

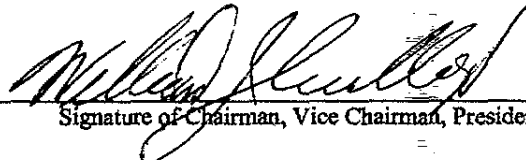
p.1 ARTICLE I: The name of the corporation be: NWFMOA SCHOLARSHIP FUND, INC.

p.4 ARTICLE V (b): change 1st sentence - The Board of directors of the corporation shall consist of persons who are members in good standing of the ~~Northwest Florida Retired Officers Club (NWFROC)~~ Northwest Florida Military Officers Association (NWFMOA). Any of its board members, who shall serve ex officio, and the remaining members shall be appointed by the president of said ~~NWFROC~~ NWFMOA Club in the manner and for the terms provided in the By-Laws.

SECOND: The date of adoption of the amendment(s) was: February 10, 2003

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.



Signature of Chairman, Vice Chairman, President or other officer

William J. Cullen

Typed or printed name

Secretary/Treasurer

Title

April 3, 2003

Date