

N 98000006815

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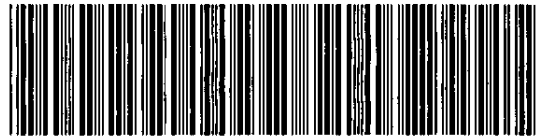
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended 8/17/09  
\*cc

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NATIONAL VIETNAM WAR MUSEUM, INC

DOCUMENT NUMBER: N98000006815

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

Please return all correspondence concerning this matter to the following:

RICHARD E BOOTH

(Name of Contact Person)

(Firm/ Company)

1755 SWEETWATER WEST CIRCLE

(Address)

APOPKA, FLORIDA 32712-2481

(City/ State and Zip Code)

boothrichard@EMBARQMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD E BOOTH

(Name of Contact Person)

at ( 407 ) 884-9508

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 10, 2009

RICHARD BOOTH  
1755 SWEET WATER WEST CIR  
APOPKA, FL 32712-2481

Ref. Number: N9800006815

We have received your document for and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 509A00027270

Articles of Amendment  
to  
Articles of Incorporation  
of

NATIONAL VIETNAM WAR MUSEUM INC

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

N98000006815

(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)

1755 Sweetwater West Cir  
Apopka, FL 32712-2481

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:

Richard E. Booth

New Registered Office Address:

1755 Sweetwater West Cir.

(Florida street address)

Apopka

(City)

Florida 32712-2481  
(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.

Richard E. Booth

Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
--------------	-------------	----------------	-----------------------

TREASURER ALMODOVAR, GRACE

14715 Congress ST  
ORLANDO, FL  
32826

☐ Add  
☒ Remove

President Horne, Eustace

123 Fox Ridge Run  
Longwood, FL  
32750

☒ Add  
☐ Remove

1st Vice President McLender, Al

1450 Pon Pon CT  
Orlando, FL  
32750

☒ Add  
☐ Remove

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

Page 2 of 3

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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2nd Vice President Almodovar, Harry 336 Allison ☒ Add  
Daphne, Cir ☐ Remove  
Orlando, FL  
3271 32833

Treasurer Booth, Richard E. 1755 Sweetwater ☒ Add  
West Cir ☐ Remove  
Apopka, FL 32712

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

The date of each amendment(s) adoption: AUGUST 8, 2009  
(date of adoption is required)

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

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 AUGUST 14, 2009

Signature Richard Booth  
(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)

RICHARD E. BOOTH  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)