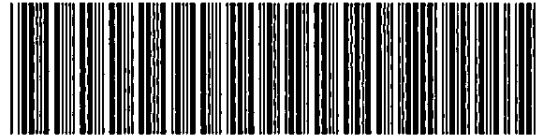


N98000007162



600096727046

Amend

05/16/07--01023--006 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 MAY 16 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ad
5/16/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ryan Clan Association, U.S. Sept. Inc.

DOCUMENT NUMBER: N98000007162

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

Please return all correspondence concerning this matter to the following:

J. Terry Ryan
(Name of Contact Person)

Ryan Clan Association, U.S. Sept, Inc.
(Firm/ Company)

P.O. Box 13241
(Address)

Tallahassee, FL 32317
(City/ State and Zip Code)

For further information concerning this matter, please call:

J. Terry Ryan at (850) 321-9352
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

2007 MAY 16 PM 12: 55

Ryan Clan Association, U.S. Sept, Inc SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)

N98000007162

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see the attached changes

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 10, 2007

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 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 _____

(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.)

J. Terry Ryan

(Typed or printed name of person signing)

President/Chairman of the Board

(Title of person signing)

FILING FEE: \$35

Ryan Clan Association, U.S. Sept, Inc.

Board of Directors Changes

Delete the following Board of Directors:

- Sharon Bartholomew – 1518 Cris Place – Anaheim, CA 92802
- Jim Carigan – 662 Montclair Rd, Frankfort, KY 40601
- James W. Ryan – 2 Hawthorne Place #16E, Boston, MA 02114
- RADM Jim Carey – 6022 Knights Rd 62 Way, Alexandria, VA

Please add the following Board of Director:

- John Arthur Ryan – 180 Venetian Blvd, St. Augustine, FL 32095