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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VETERANS OF FORIEGN WARS, INC.**

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VETERANS OF FOREIGN WARS, INC.

Document No. P09000013203

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned not for profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- (a) The name of the Corporation is Veterans of Foreign Wars, Inc.
- (b) The name of the Corporation is hereby amended to read as follows:

SEBASTIAN RIVER AREA POST NO. 10210 VETERANS OF FOREIGN WARS, INC.

(c) Amendments to the Articles of Incorporation are by the Board of Directors. Members are not entitled to vote on Amendments to the Articles of Incorporation. The date of the meeting of the Board of Directors at which the resolution to change the name of the Corporation was adopted was February 18, 2015.

(d) The effective date of these Articles of Amendment shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned Commander/Director and President of this Corporation has executed these Articles of Amendment on February 19, 2015.

SEAL

Sebastian River Area Post No. 10210
Veterans of Foreign Wars, Inc.,
a Florida not for profit corporation

By: Michael D. Heashe
Michael D. Heashe, Commander/President/
Director

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me on this 19th day of February, 2015 by Michael D. Heashe, as Commander/President/Director of Sebastian River Area Post No. 10210 Veterans of Foreign Wars, Inc., on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification.

SEAL

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Jodee Buck
Notary Public, State of Florida

Print Name: Jodee Buck

My Commission Expires: 11.19.15

My Commission No. is: FF 152521