



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

THE ALBUQUERQUE CHAPTER OF THE MILITARY OFFICERS ASSOCIATION OF AMERICA

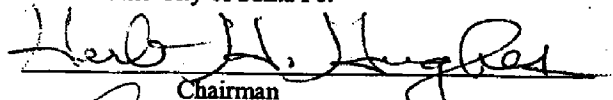
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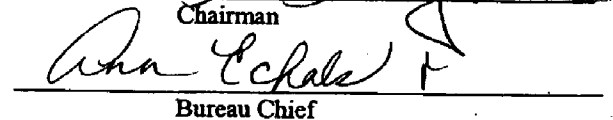
The Public Regulation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the
NONPROFIT CORPORATION ACT
(53-8-1 to 53-8-99 NMSA 1978)
have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: OCTOBER 21, 2004

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the City of Santa Fe.


Chairman


Bureau Chief

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**Nonprofit Corporation
ARTICLE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

OCT 21 2004

Pursuant to the provisions of the New Mexico Nonprofit Corporation Act, The undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE ONE: The name of the corporation is: The Albuquerque Chapter, NMPRC # 2295137

ARTICLE TWO: The following articles are amended as set forth here:

ARTICLE ONE

~~The name of the corporation is The Albuquerque Chapter of the Military Officers Association of America.~~

ARTICLE THREE

The purposes of the Chapter shall be to promote the purposes and objectives of the Military Officers Association of America; provide relief to the poor, distressed and/or underprivileged veterans; enhance the morale and protect the rights and interests of members of the uniformed services, their dependents and survivors; provide useful services for members, their dependents and survivors; advance military education and science that benefit the nation; and support veterans' memorials and monuments.

ARTICLE THREE: The date of the meeting of members at which the amendment was adopted was October 16, 2004. A quorum of the members entitled to vote was present and the amendment received at least two-thirds of the votes which members present at the meeting were entitled to cast.

ARTICLE FOUR: These articles of amendment will be effective upon the date filed with the commission.

Dated: October 16, 2004

The Albuquerque Chapter of the Military Officers Association of America

By: William C. Walters

William C. Walters
First Vice President

By: Michael O'Dell

Michael O'Dell
Treasurer

