

715290

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-10/30/00--01157--025
*****52.50 *****52.50

TO WHOM IT MAY CONCERN:

RE: EDISON CENTER INTERNATIONAL F. & A. M. MASON & O.E.S.
AMENDMENT ARTICLE

PLEASE FORWARD THE COPIES OF INFORMATION SUBMITTED TO THE
FOLLOWING:

MR. THOMAS H. HAMILTON, PRESIDENT
3011 N.W. 171ST STREET
MIAMI, FLORIDA 33056
PH: 305 -621-0236

ENCLOSED IS \$52.50 FOR COST.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 PM 12:24

Amendment
NFT 12-6-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 2000

Thomas H. Hamilton, President
% EDISON CENTER INTERNATIONAL FREE
3011 NW 171st Street
Miami, FL 33056

SUBJECT: EDISON CENTER INTERNATIONAL FREE AND ACCEPTED
MODERN MASONS AND EASTERN STARS, INCORPORATED
Ref. Number: 715290

We have received your document for EDISON CENTER INTERNATIONAL FREE AND ACCEPTED MODERN MASONS AND EASTERN STARS, INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document states the corporation shall be managed by a Board of Directors of not less than four members, however, only two are listed. The corporation must at all times have three directors.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 900A00059323

REF. NUMBER: 715290 LETTER NUMBER: 900A00059323

BOARD OF DIRECTORS CONT'D.

S T DAVIS

FRANCES SIMMONS

AMOS FLUDD

CHARLIE MAE MINCY

MINNETTE E. PITTS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

EDISON CENTER INTERNATIONAL FREE AND ACCEPTED MODERN MASONS AND
EASTERN STARS, INCORPORATED

(present name)

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.)

ARTICLE IX --- AMENDED

(See Attachment)

SECOND: The date of adoption of the amendment(s) was: June 27, 2000

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

THOMAS H. HAMILTON

Typed or printed name

PRESIDENT

Title

JUNE 27, 2000

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -4 PM 12: 24

**ARTICLE IX
BOARD OF DIRECTORS**

1. The business affairs of this corporation shall be managed by a Board of Directors of not less than four members.
2. The Directors shall be elected from and by said Board of Directors of said corporation.
3. All elections to membership on said Board of Directors shall be annually.
4. The President, Vice President, Financial Secretary, Treasurer and Agent are designated the officers who shall sign and execute all legal documents on behalf of the corporation.
5. The regular meeting of the Board of Directors shall be every four (4) months.
6. The incorporators herein whose names are set forth herein, shall constitute the Board of Directors and shall hold office until their successors are elected.

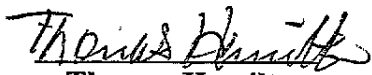
The other officers of the corporation may be named subject to the approval of the Board of Directors, and any and all such officers shall be elected by majority vote of the membership.

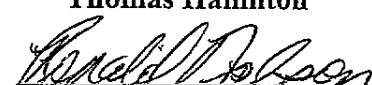
Thomas H. Hamilton	3011 N.W. 171 st Street Miami, Florida 33056	President
Ronald Nelson	P.O. Box 552330 Carol City, Florida 33055	Vice-President

WITNESS the hands and seals of the Incorporators in Dade County, and State of Florida, this 27th day of June, 2000.

NAMES

ADDRESS


Thomas Hamilton


Ronald Nelson

3011 N.W. 171st Street, Miami, FL 33056

P.O. Box 552330, Carol City, Florida 33055

Minnette E. Pitts
Minnette E. Pitts

S T DAVIS

S. T. Davis

Frances Simmons

Frances Simmons

Charlie M. Mincy

Charlie M. Mincy

Amos Fludd
Amos Fludd

^{Park}
3720 S.W. 52nd Ave., #107, Pembroke, FL 33025

9111 Little River Blvd. Miami, FL. 33147

3125 N.W. 42nd Street Miami, FL. 33142

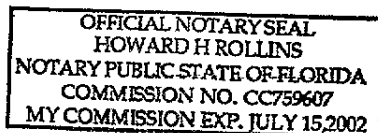
20931 N.W. 34th Court Carol City, FL. 33056

4008 N.W. 17th Ave. Miami, FL. 33142

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Personally appeared before me, the undersigned authority, THOMAS HAMILTON, RONALD NELSON, MINNETTE E. PITTS, S. T. DAVIS, FRANCES SIMMONS, CHARLIE M. MINCY, AND AMOS FLUDD, to me well known to be the subscribers to the foregoing Articles of Incorporation of Edison Center International Free and Accepted Modern Masons and Eastern Stars Incorporated, who, being by me first duly sworn, acknowledged that they signed the same for the purposes therein expressed.

WITNESS my hand and seal at Dade County, Florida, this 27th day of June, 2000.



Howard H. Rollins
Howard H. Rollins, Notary Public
State of Florida