

733630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

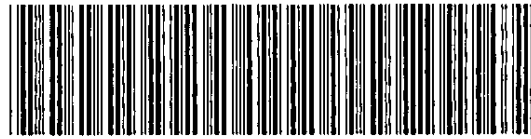
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND + NC
[Signature]
7/26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STUART LODGE # 2337 OSIA INC.

DOCUMENT NUMBER: 733630

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

Please return all correspondence concerning this matter to the following:

JOSEPH MERENDINO
(Name of Contact Person)

TREASURER
(Firm/ Company)

3965 NW DEER OAK DRIVE
(Address)

JENSEN BEACH, FL. 34957
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSEPH MERENDINO at (772) 219-2292
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
10 JUL 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STUART LODGE #2337 OSIA House Corp, INCORPORATED
(Name of Corporation as currently filed with the Florida Dept. of State)

733630

(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:

SAL RIZZOTTO LODGE #2337 OSIA INCORPORATED

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)

2099 NE DIXIE HWAY
JENSEN BEACH, FL 34957

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 1345
JENSEN BEACH, FL 34957

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: _____

New Registered Office Address: _____

(Florida street address)

(City)

Florida

(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.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each 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</u>
<u>TREASURER</u>	<u>JOE MERENDINE</u>	<u>3965 NW DEER OAK DR.</u> <u>Jensen Beach, FL</u> <u>34957</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TREASURER</u>	<u>Joseph MERENDINO</u>	<u>3965 NW DEER OAK DR.</u> <u>JENSEN BEACH, FL</u> <u>34957</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRUSTEE</u>	<u>ELMER MAZZA</u>	<u>7725 SE INDEPENDENCE</u> <u>AVE.</u> <u>HOBE SOUND, FL 33544</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

<u>TRUSTEE</u>	<u>MARLENE MAZZA</u>	<u>7725 SE INDEPENDENCE AVE.</u> <u>HOBE SOUND, FL 33544</u>	<u>REMOVE</u>
<u>TRUSTEE</u>	<u>MIKE WILKAK</u>	<u>4054 SE FAIRWAY EAST</u> <u>STUART, FL 34997</u>	<u>ADD</u>
<u>TRUSTEE</u>	<u>JOHN MAIUCCI</u>	<u>55 SE OSCEOLA ST.</u> <u>STUART, FL. 34994</u>	<u>ADD</u>
<u>TRUSTEE</u>	<u>JOHN RUSSO</u>	<u>2593 SE MILKY WAY</u> <u>STUART, FL. 34994</u>	<u>ADD</u>
<u>TRUSTEE</u>	<u>GABRIEL LIOTTA</u>	<u>634 NEWARK MYRTLE WAY</u> <u>Jensen Beach, FL 34957</u>	<u>ADD</u>

The date of each amendment(s) adoption: JUNE 26, 2010

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 JULY 5, 2010

Signature Joseph Merendino
(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)

JOSEPH MERENDINO
(Typed or printed name of person signing)

TREASURER
(Title of person signing)



FOUNDED 1905

SUPREME LODGE

ORDER SONS OF ITALY IN AMERICA

The Supreme Council of The Supreme Lodge of the Order Sons of Italy in America by virtue of the power vested in it by the laws of the Order upon recommendation and approval of the Grand Executive Council of *The Supreme Lodge - OSIA* gives its full consent and authority to

Salvatore Rizzotto
James Diacquatto
Mario Bianca

to constitute a regular subordinate lodge in *Stuart, Florida*

under the title and name of *Sal Rizzotto Lodge #2337*

and confers to said lodge all the rights and privileges afforded by the Order Sons of Italy in America, in accordance with the Laws and Rituals of the Order.

IT IS NEVERTHELESS UNDERSTOOD THAT:

The power and privilege of granting charters belongs unalterably and exclusively to said Supreme Lodge;

In accordance with the Laws of the Order, any charter may be recalled and cancelled by the same Supreme Lodge.

The Supreme Council hereby issues to the above mentioned members this

C H A R T E R

as evidence of the admission of said lodge to the Order Sons of Italy in America.

IN WITNESS WHEREOF,

we, the National President and National Recording Secretary, on behalf of the Supreme Council, have duly affixed hereto our signatures and the seal of the Supreme Lodge, Order Sons of Italy in America, at Washington, D.C., the *8th* day of

May, *1975*

THE NATIONAL PRESIDENT
John M. Lopez
 Countersigned by the State President

Frank M. Bice, Jr.
 STATE PRESIDENT

NATIONAL RECORDING SECRETARY
Rita Malibla-Robak
 Attested by the State Recording Secretary
 in *Boca Raton, Florida*

on the *26* day of *June* 20*10*
Sal Rizzotto
 STATE PRESIDENT