766516 CEMETERY

PINE RIDGE CIVIC & HISTORICAL ASSOC., INC. 1613 N. BRACK ST. KISSIMMEE, FL 34741

City/State/Zip

Phone #

Office Use Only



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NEW FILINGS	
Profit	
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Limited Liability	
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Other	

OTHER FILINGS

Annual Report Fictitious Name Name Reservation

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
 Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

REGISTRATION
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Foreign
Limited Partnership
Reinstatement

Trademark

Other

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Examiner's Initials	CC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SECRETARY OF STATE ON STATE OF CORPORATIONS

PINE RIDGE CIVIC & HISTORICAL ASSOCIATION, INC.

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.)

The date of adoption of the amendment(s) was: _____ February 12, 1998

PINE RIDGE CIVIC & HISTORICAL CEMETARY ASSOCIATION, INC.

SECOND:

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. 					
PINE RIDGE CIVIC & HISTORICAL ASSOCIATION, INC.						
	XI William Lesasm					
	Signature of Chairman, Vice Chairman, President or other officer					
	WILLIAM LESESNE,	i .				
Typed or printed name						
	PRESIDENT	2/12/98				
	Title	Date				