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SECRETARY OF STATE
STORES ON OF CORPORATIONS

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

DAYTONA BEACH SHORES FRANCH OF CORPORATION:	ATERNAL ORDER OF EAGLES 4469 INC.
N04000005726 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for filing.	<del>]</del> .
Please return all correspondence concerning this matter to the following	ing:
LARRY CLEMENTS	
(Name of Cont	tact Person)
DAYTONA BEACH SHORES FRATERNAL ORDER OF EAGLE	ES 4469 INC.
(Firm/ Cor	mpany)
3516 S. ATLANTIC AVE.	
. (Addre	ess)
DAYTONA BEACH SHORES, FL 32118	
(City/ State and	d Zip Code)
LarrysLions2@gmail.com	The state of the s
E-mail address: (to be used for future annu	ual report notification)
For further information concerning this matter, please call:	(810)
LARRY CLEMENTS	691-4846
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Flo	orida Department of State:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Certificate of Status Certified Copy (Additional centered)	opy Certificate of Status
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 SECRETARY OF STATE DIVISION OF CORPORATION

2016 JUN 16 AM 10: 27

DAYTONA BEACH SHORES FRATERNAL ORDER OF EAGLES 4469 INC. (Name of Corporation as currently filed with the Florida Dept. of State) N04000005726 (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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: LARRY CLEMENTS Name of New Registered Agent: 3516 S. ATLANTIC AVENUE *;* '' (Florida street address) New Registered Office Address DAYTONA BEACH SHORES 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.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add		Doe 2 Jones 2 Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	TENNANT, WILLIAM	3516 S. ATLANTIC AVE.
Add	· · ·		DAYTONA BEACH SHORES, FL
X Remove			32118
2) Change	P	COOK, KAREN	3516 S. ATLANTIC AVE.
X Add			DAYTONA BEACH SHORES, FL
Remove			32118
3) X Change	VP	BOYD, CARMEN	3516 S. ATLANTIC AVE.
Add			DAYTONA BEACH SHORES, FL
Remove			32118
4) Change	<b>s</b>	CLEMENTS, LARRY	3516 S. ATLANTIC AVE.
X Add			DAYTONA BEACH SHORES, FI
Remove	· .		32118
5) Change		<del></del>	
Add			
Remove			
6) Change		<del></del>	
Add			
Remove			

E. If amending or adding (attach additional sheets,	if necessary). (Be	specific)	<del></del>		
N/A					
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• '	APKIL 27, 2016	f 11. i.b
The date of each amendment(s) a		TARY OF STATIOTHER than the
date this document was signed.	-	DIVISION OF CORPORATION
· ·	NE 17, 2016	STATISTICAL CO. C.
Effective date if applicable:		2016 JUN 1 6 AM 10: 27
	(no more than 90 days after am	endment file date) 2010 3011 10 Air 10 2
Note: If the date inserted in this bl document's effective date on the D		ory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a was/were sufficient for approx	adopted by the members and the numberal.	r of votes cast for the amendment(s)
There are no members or men adopted by the board of direct	nbers entitled to vote on the amendment tors.	(s). The amendment(s) was/were
Dated JUNE 1, 2	2016	
Signature <u>Kan</u>		
have not b	Man or vice chairman of the board, process selected, by an incorporator — if in a popointed fiduciary by that fiduciary)	
LARRY	Y CLEMENTS	
	(Typed or printed name	e of person signing)
SECRE	TARY	
•	(Title of pe	rson signing)