

N39750

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TALLAHASSEE, FLORIDA

Division of Corporations
Department of State
The Capitol
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100002929051--6
-07/12/99--01119--016
*****35.00 *****35.00

Re: Jerry Barletta Lodge #2502, Inc.

Gentlemen:

Enclosed is the original and one signed copy of the Articles of Amendment of the above corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees.

Please process this at your earliest opportunity and return a file-stamped copy of the Articles of Amendment to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

Patrick A. Burson

PAB/lbs
Enclosures

V. SHEPARD JUL 16 1999

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
JERRY BARLETTA LODGE #2502, INC.**

FILED
99 JUL 12 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 23, 1990, #N39750.

FIRST: The name of the corporation is: JERRY BARLETTA LODGE #2502, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Jerry Barletta Lodge #2502, Inc.

To: Nature Coast Lodge #2502, Inc.

THIRD: The amendment was adopted by the Board of Directors on the 16 day of April, 1996.

FOURTH: The amendment was approved by a majority of the members of the corporation on the 23 day of April, 1996, which vote was sufficient for approval of the amendment.

Date: 6/30/99

JERRY BARLETTA LODGE #2502, INC.

By: Rosemary Salute
Rosemary Salute
Its: President