

N43687

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

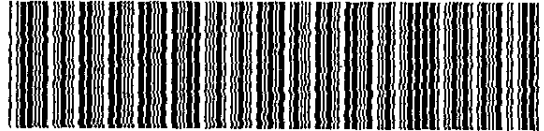
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jupiter Lighthouse Aerie #4267, Inc

DOCUMENT NUMBER: N43687

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

Please return all correspondence concerning this matter to the following:

Johnny D. Calhoun
(Name of Contact Person)

Jupiter Lighthouse Aerie #4267, Inc.
(Firm/ Company)

340 Hibiscus Street
(Address)

Jupiter FL 33458
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Johnny Calhoun at (561) 329-4875
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| ☐ \$35 Filing Fee | ☒ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JAN -9 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jupiter Lighthouse Aerie #4267, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N43687

(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:

NEW CORPORATE NAME (if changing):

Jupiter Lighthouse Eagles #4267, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - Address - 340 Hibiscus Street, Jupiter, FL 33458

Article 5 - Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Chris Oberg	President	6380 D Chasewood Dr, Jupiter, FL 33458
Norman Anderson	Trustee	16143 123rd St Jupiter FL 33478
Albert Whitaker	Trustee	1096 Choctaw St. Jupiter FL 33458
Steve DeCoursey	Vice President	503 Delaware Blvd, Jupiter FL 33458
Johnny D. Calhoun	Secretary	208 3rd St, Jupiter FL 33458

The date of adoption of the amendment(s) was: 05-24-03

Effective date if applicable: ~~5/27/~~
(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 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.

Signed this 27 day of May, 2005.

Signature Johnny Calhoun
(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.)

Johnny D. Calhoun
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35