

N43725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

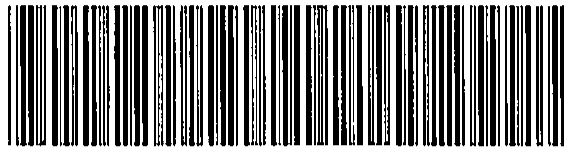
(Document Number)

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2018 JUL 30 PM 2: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL 31 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fraternal Order of Eagles, Inc. Aerie 4240

DOCUMENT NUMBER: N143725

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

Please return all correspondence concerning this matter to the following:

Tammy Barber
(Name of Contact Person)

Fraternal Order of Eagles, 4240
(Firm/ Company)

12921 US Hwy 98
(Address)

Sebring, FL 33876
(City/ State and Zip Code)

eaglesclub4240@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Barber at (863) 655-4007
(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:

- | | | | |
|---|---|--|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
| <i>Already
pd.
see letter</i> | | | |

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2018

TAMMY BARBER
FRATERNAL ORDER OF EAGLES
12921 US HWY 98
SEBRING, FL 33876

SUBJECT: FRATERNAL ORDER OF EAGLES, INC AERIE 4240
Ref. Number: N43725

We have received your document for FRATERNAL ORDER OF EAGLES, INC AERIE 4240 and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please verify the officer/director information to be updated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 518A00014794

i can be reached
at (863) 655-4007

RECEIVED
18 JUL 30 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Articles of Amendment
to
Articles of Incorporation
of

Fraternal Order of Eagles, Inc. Acie 4240

(Name of Corporation as currently filed with the Florida Dept. of State)

1143725

(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

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Tammy Barber

12921 US Hwy 98

(Florida street address)

New Registered Office Address:

same address

Sebring

(City)

Florida

(Zip Code)

33876

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.

T Barber

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☐ Remove	<u>V</u>	<u>Mike Jones</u>
☐ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------------|----------------------------|--|
| 1) ☐ Change
☐ Add
☒ Remove | <u>Pres.</u> | <u>Joseph Waters</u> | <u>12921 US Hwy 98</u>
<u>Sebring, FL</u>
<u>33876</u> |
| 2) ☐ Change
☐ Add
☒ Remove | <u>Sect.</u> | <u>Iva Briggs</u> | <u>12921 US Hwy 98</u>
<u>Sebring, FL</u>
<u>33876</u> |
| 3) ☐ Change
☐ Add
☒ Remove | <u>Pres.</u> | <u>William Poppinhouse</u> | <u>12921 US Hwy 98</u>
<u>Sebring, FL</u>
<u>33876</u> |
| 4) ☐ Change
☐ Add
☒ Remove | <u>Tres.</u> | <u>Debbie Lewis</u> | <u>12921 US Hwy 98</u>
<u>Sebring, FL</u>
<u>33876</u> |
| 5) ☐ Change
☐ Add
☒ Remove | <u>VP</u> | <u>Champ Barber</u> | <u>12921 US Hwy 98</u>
<u>Sebring, FL</u>
<u>33876</u> |
| 6) ☐ Change
☐ Add
☒ Remove | <u>Trustee</u> | <u>Jack Hill</u> | <u>12921 US Hwy 98</u>
<u>Sebring, FL</u>
<u>33876</u> |

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
--------------------------------------	--------------	-------------	----------------

- | | | | |
|--|----------------------|-----------------------------|--|
| 1) ☐ Change
☐ Add
☒ Remove | <u>Trustee</u> | <u>Huey McGill</u> | <u>12921 US Hwy 98</u>
<u>Sebring, FL</u>
<u>33876</u> |
| 2) ☐ Change
☒ Add
☐ Remove | <u>Sect</u> | <u>Tammy Barber</u> | <u>12921 US Hwy 98</u>
<u>Sebring, FL</u>
<u>33876</u> |
| 3) ☐ Change
☒ Add
☐ Remove | <u>Tres.</u> | <u>James Russell</u> | <u>12921 US Hwy 98</u>
<u>Sebring, FL</u>
<u>33876</u> |
| 4) ☐ Change
☒ Add
☐ Remove | <u>Pres.</u> | <u>Champ Barber</u> | <u>12921 US Hwy 98</u>
<u>Sebring, FL</u>
<u>33876</u> |
| 5) ☐ Change
☒ Add
☐ Remove | <u>UP</u> | <u>Stephen Craig</u> | <u>12921 US Hwy 98</u>
<u>Sebring, FL</u>
<u>33876</u> |
| 6) ☐ Change
☒ Add
☐ Remove | <u>Assist. Sect.</u> | <u>Carrie Crawford-Moro</u> | <u>12921 US Hwy 98</u>
<u>Sebring, FL</u>
<u>33876</u> |

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

W/A

The date of each amendment(s) adoption: 05/23/2018, if other than the date this document was signed.

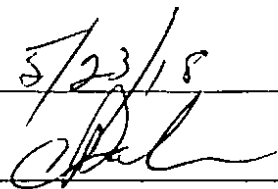
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5/23/18

Signature 

(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)

CHAMP BARBEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)