

N44790

SOUTHEASTERN TRIBE OF MVSKE INDIANS, INC.

REPLY TO: 6130 Keating Road
Pensacola, FL 32504-7464

July 11, 1997

400002239404--9
-07/16/97--01055-013
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Charter of The Santa Rosa County Tribe of
the Lower Creek Muskogee Indians of Florida, Inc.

Dear Sir/Madam:

Enclosed herewith is Amendment to referenced charter which we
request that you file; check in the sum of \$35.00 representing
filing fee; and an extra copy which we request that you stamp
with the filing date and return to us.

Should anything further be required, please contact me at
850/477-1369.

Thank you for your assistance in this matter.

SOUTHEASTERN TRIBE OF MVSKE INDIANS, INC.

By: Gladys White
Gladys White, Secretary

Encls.

FILED
97 JUL 16 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C./Amend.

vfw 7-18-97

AMENDMENT TO NON-PROFIT CORPORATE CHARTER
FOR
SOUTHEASTERN TRIBE OF MVSKEKE INDIANS, INC.
FORMERLY KNOWN AS
THE SANTA ROSA COUNTY TRIBE OF THE LOWER CREEK MUSKOGEE
INDIANS OF FLORIDA, INC.

FILED
97 JUL 16 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to a meeting of the Board of Directors held on June 16, 1997; with a majority of members of the Board being present; with the objectives of further reorganization and focus of corporate functions, and with a majority of the members of the Board voting for amendment as follows: The number of votes cast by the members was sufficient for approval.

1. The corporate name is changed from THE SANTA ROSA COUNTY TRIBE OF THE LOWER CREEK MUSKOGEE INDIANS OF FLORIDA, INC. to SOUTHEASTERN TRIBE OF MVSKEKE INDIANS, INC.

2. The street address for the corporation is changed to 6130 Keating Road, Pensacola, Florida 32504-7464. The mailing address for the corporation is changed to P. O. Box 11543, Pensacola Florida 32524-1543.

The original corporate charter and appropriate amendments thereto which are not inconsistent with this amendment shall remain in full force and effect.

This amendment was duly adopted by a majority vote of the Board of Directors on June 16, 1997.

DONE at Pensacola, Florida this the 8th day of July, 1997.

SOUTHEASTERN TRIBE OF MVSKEKE INDIANS, INC.

By: Cheryl Crenshaw
Cheryl Crenshaw, Vice-President

As Vice-President of the SOUTHEASTERN TRIBE OF MVSKEKE INDIANS, INC., the above Cheryl Crenshaw, before and in the presence of the undersigned secretary, acknowledged that the foregoing amendment was executed by said Vice-President on this 8th day of July, 1997.

SOUTHEASTERN TRIBE OF MVSKEKE INDIANS, INC.

By: Gladys White
Gladys White, Secretary