

699298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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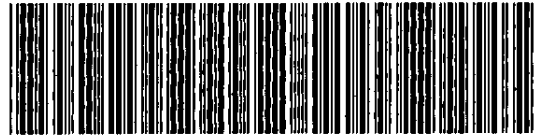
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TALLAHASSEE, FLORIDA

Amend & N/C

TB MAR 22 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME of Trust The Florida Council Of Deliberation
-Charitable Trust

DOCUMENT NUMBER: 699298

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

Please return all correspondence concerning this matter to the following:

Robert M. Thomas, Sr.
(Name of Contact Person)

Florida Council Of Deliberation, AASR, of
Freemasonry PHA (Firm/ Company)

P.O. Box 6086
(Address)

Ocala, Fl. 34478-6086
(City/ State and Zip Code)

thomass586@aol.com
E-mail address:(to be used for future annual report notification)

For further information concerning this matter, please call:

Robert M. Thomas, Sr. at (352) 629-0443
(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)

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

FILED

2010 MAR 19 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Common Law Declarations of Trust,
of

The Florida Council Of Deliberation Charitable Trust
Common Law Declarations of Trust, currently filed with the Florida Dept. of State)
699298

(Document Number of Trust

In accordance with Section 609.02 of the Florida Statutes, pertaining to Common Law Declarations of Trust, adopts the following

A. If amending name, enter the new name:

Florida Council Of Deliberation, AASR of Freemasonry, PHA
The new name must be distinguishable.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

29 W. 6th Street
Jacksonville, Fl. 32206

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 6086
Ocala, Fl. 34478-6086

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:

Robert M. Thomas, Sr.

New Registered Office Address:

1807 S.W. 5th Place

(Florida street address)

Ocala.

(City)

Florida 34471-1418

(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.

Robert M. Thomas Sr.
Signature of New Registered Agent, if changing

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	FERNANDER, WILBUR	701 S.W. 2ND PLACE DANIA FL	Remove
T	JOHNSON, ROSA L.	1121 W. 16TH ST. JACKSONVILLE FL	Remove
T	DELATTIBEAUDIÈRE, ALFRED	807 1/2 SANDFORD AVE. SANFORD FL	Remove
T	WILLIAMS, SAMUEL W., SR.	1840 N.W. 27TH AVE. FT. LAUDERDALE FL	Remove
T	HERNDON, RUBY F.	2527 LANTANA AVE. JACKSONVILLE FL	Remove
T	Caldwell, Joe L.	1834 Bramblewood Drive Orlando, FI 32818	Add
T	Thomas, Robert M., Sr.	1807 S.W. 5th Place Ocala, Florida 34471	Add
T	Lewis, Ronald L.	1035 N.W. 128th Terrace Miami, Florida 33168	Add
T	Hill, Lee	1231 N.W. 207th Street Miami, Florida 33169	Add
T	Johnson, Reginald J.	P.O. Box 550554 Orlando, Florida 32855	Add
T	Grayson, John M.	P.O. Box 12774 Tallahassee, Florida 32317	Add
T	Williams, Ronald E., Sr.	P.O. Box 592593 Orlando, Florida 32859	Add
T	Ely, Henry	1356 W. 32nd Street Riviera Beach, Florida 33404	Add

The date of each amendment(s) adoption: 3/18/2010
(date of adoption is required)

Effective date if applicable: _____
(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(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 March 18, 2010

Signature Robert M. Thomas Sr.
(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)

Robert M. Thomas, Sr.
(Typed or printed name of person signing)

Grand Treasurer
(Title of person signing)