703611

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TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:	ge No. 221, Inc., Benevolent And Protective Order of Elks of the U.S.A.
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this m	natter to the following:
William D. Watson III, Presidnet (Exalted Ruler)	
	(Name of Contact Person)
Jacksonville Lodge No. 221, Inc., Benevolent And	I Protective Order of Elks of the U.S.A
	(Firm/ Company)
1855 West Road	
	(Address)
Jacksonville, FL 32216	
	(City/ State and Zip Code)
secretarylodge221@gmail.com	
E-mail address: (to be u	used for future annual report notification)
For further information concerning this matter, ple	ease call:
William D. Watson III	904-894-7289
(Name of Contact Pers	son) at
Enclosed is a check for the following amount made	e payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of State	& \$\subseteq\$\$\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\
Mailing Address Amendment Section	Street Address Amendment Section
Division of Corporations	Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment Articles of Incorporation

Jacksonville Lodge No. 221, Inc., Benevolent And Protective Order of Elks of the U.S.A (Name of Corporation as currently filed with the Florida Dept. of State) 703611 (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: NA 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sr	ones	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add	<u>T, D</u>	Ruthic Eggers	1855 West Rd Jacksonville, FL 32216
xxx Remove			
2) Change Add	<u>T, D</u>	Rhonda Herndon	Jacksonville, FL 32216
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
(attach additional shee	ng additional Arti	icles, enter change(s) here: (Be specific)	
NA		10.00	
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The date of each amendment(s) adoption:		_, if other than the
date this document was signed.		
Effective date if annicables		
Enecuve date it applicable:	o more than 90 days after amendment file date)	
	not meet the applicable statutory filing requirements, this date will not be	oe listed as the
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by was/were sufficient for approval.	y the members and the number of votes east for the amendment(s)	

Swalson e chairman of the board, president or other officer-if directors by an incorporator – if in the hands of a receiver, trustee, or duciary by that fiduciary)
e chairman of the board, president or other officer-if directors by an incorporator – if in the hands of a receiver, trustee, or iduciary by that fiduciary)
e chairman of the board, president or other officer-if directors by an incorporator – if in the hands of a receiver, trustee, or iduciary by that fiduciary)
III
(Typed or printed name of person signing)
(Typed or printed name of person signing)