

703713

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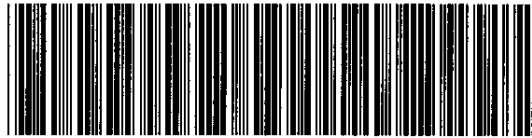
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T. Roberts AUG 14 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRESTVIEW YORK RITE BODIES, INC.

DOCUMENT NUMBER: 703713

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

Please return all correspondence concerning this matter to the following:

Robert V. Erdman

(Name of Contact Person)

CRESTVIEW YORK RITE BODIES, INC.

(Firm/ Company)

PO Box 86

(Address)

Baker, FL 32531

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert V. Erdman

(Name of Contact Person)

at (850) 537-2012

(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 &
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☐ \$52.50 Filing Fee
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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

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 AUG -6 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRESTVIEW YORK RITE BODIES, INC.

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

703713

(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):

(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)

Replace paragraph labeled **FIRST:** with the following paragraph.

The name of the corporation shall be the Crestview York Rite Bodies, Inc., a Corporation, with its principal office and place of business in the City of Crestview, County of Okaloosa, State of Florida, with right to Change and move said principal office within or without the State of Florida as the Board of Directors may from time to time deem proper.

Replace paragraph **SECOND:** (a) with the following paragraph.

To hold real property and funds of Crestview Chapter No. 40 Royal Arch Masons; Crestview Council No. 33 Royal and Select Masters; and Crestview Commandery No. 25, Knights Templar, to disburse these funds at the direction of those entities, and to raise money to maintain the properies and for the benefit of various York Rite Charities.

Replace paragraph **FOURTH:** with the following paragraph.

The duration of this Corporation shall be perpetual.

(Continued)

(Attach additional pages if necessary)
(continued)

AMENDMENTS ADOPTED (Continued) 703713

Replace paragraph labeled SIXTH: with the following paragraph.

The officers and the business affairs of the Corporation are to be managed by a Board of Directors. The business of said Corporation shall be conducted by a President, 1st Vice President, 2nd Vice President, a Secretary-Treasurer, and three Directors which shall constitute a Board of Directors consisting totally of seven members in good standing who holds an active and paid dues card of the Crestview York Rite Bodies. The three Directors shall be elected by the members of said corporation at a meeting to be held on the second Thursday of August each and every year. The Directors shall hold office for a term of one year and until their successors are duly and regularly elected. The President, 1st Vice President, The President, 2nd Vice Presiden and the Secretary-Treasurer shall be the currently elected and installed High Priest, Illustrious Master, Eminent Commander and Secretary - Recorder of the Crestview York Rite Bodies.

If the currently elected High Priest, Illustrious Master, Eminent Commander or Secretary - Recorder is unable to serve , then a current Board Member, Preferably a Board member who is a past Presiding Officer, shall be elected to the vacant position.

Replace paragraph labeled ELEVEN: with the following paragraph.

Upon the dissolving of this corporation, all assets and property shall be transferred to Crestview Chapter No. 40 Royal Arch Masons; Crestview Council No. 33 Royal and Select Masters; and Crestview Commandery No. 25, Knights Templar which are chartered by the Grand York Rite Bodies of Florida.

The date of adoption of the amendment(s) was: July 11, 2007

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 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.

Signature Robert V. Erdman
(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 V. Erdman

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35