# 7037/3

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| PICK-UP                                 | WAIT              | MAIL        |  |
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| (Document Number)                       |                   |             |  |
| Certified Copies                        | _ Certificates    | of Status   |  |
| Special Instructions to Filing Officer: |                   |             |  |
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FLORIDA DEPARTMENT OF STATE

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Division of Corporations

DEPART:

August 6, 2014

JAMES E. MOORE MOORE LAW OFFICE P. O. BOX 1622 CRESTVIEW, FL 32536

SUBJECT: CRESTVIEW YORK RITE BODIES, INC.

Ref. Number: 703713

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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 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.

Darlene Connell Regulatory Specialist III

Letter Number: 714A00016825

August 12, 2014

Department of State Division of Corporations PO Box 6327 2661 Executive Center Circle Tallahassee, FL 32301

Subject: Filing Articles of Amended to Articles of Incorporation for:

Crestview York Rite Bodies

Document Number of Corporation: 703713

Please find for filling 2 copes of the <u>modified</u> amended articles of incorporation, payment was previously submitted with incorrect submittal. Please see letter from Florida Department of State dated August 6, 2014.

Please return proof of filing to:

James E. Moore 6145 Old Bethel Road Crestview, FL 32536

If needed, you can contact me at the following phone number:

850-689-1603 or email: povertycreekjim@aol.com

Crestview York Rite Bodies, Inc.

James E. Moore, Secretary

# **COVER LETTER**

| TO: Amendment Section Division of Corporations                |  |                         |  |
|---|--|-------------------------|--|
| SUBJECT: Crestview York R                                     | ite Bodie                                  | s, Inc.                 |  |
| DOCUMENT NUMBER: 703713                                       | f Corporation                              |                         | · •••  |
| The enclosed Amendment and fee are submit                     | tted for filing.                           |                         |  |
| Please return all correspondence concerning                   | this matter to th                          | e following:            |  |
| James E. Moore  |  |                         |  |
| Name of Contact Person  |  |                         |  |
| Moore Law Office  |  |                         |  |
| Firm/Company  |  |                         |  |
| P.O. Box 1622   |  |                         |  |
| Address   |  |                         |  |
| Crestview, FL 32536   |  |                         |  |
| City/State and Zip Code                                       |  |                         |  |
| povertycreekjim@aol.co  | m  |                         |  |
| E-mail address: (to be used for future annu                   | al report notifica                         | tion)                   |  |
| For further information concerning this matt                  | er, please call:                           |                         |  |
| James Moore   | at (850                                    | 689-1603                | }  |
| Name of Contact Person  | Area Code &                                | Daytime Telephor        | ne Number  |
| Enclosed is a check for the following amour                   | nt:  | ~ · ·                   |  |
| #25 00 Eiling Fag.   #42 75 Eiling Fag. 9.                    | Previously.                                | Submothed Elling Egg &  | 52.50 Filing Fee,  |
| \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status | Certific                                   | ed Copy<br>onal copy is | Certificate of Status & Certified Copy (Additional copy is enclosed) |
|   |  |                         | enciosed)  |
| Mailing Address:  | Street Address                             | <u>s:</u> .             |  |
| Amendment Section Division of Corporations                    | Amendment Section Division of Corporations |                         |  |
| P.O. Box 6327   | Clifton Building                           |                         |  |
| Tallahassee, FL 32314   | 2661 Executiv<br>Tallahassee, Fl           | e Center Circle         |  |
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# Articles of Amendement to Articles of Incorporation of Crestview York Rite Bodies, Inc.

Document Number of Corporation: 703713

## Nonprofit Corporation Amended Articles of Incorporation

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Amended Articles of Incorporation for a fraternal nonprofit corporation.

Whereas on May 13, 2014, the Board of Directors adopted the following amendments to it Articles of Incorporation, repealing the previous filed Articles and all Amendments heretofore adopted and replaced the previous Articles and Amendments with the following Articles 1 through 13.

1. Resolved that the following Articles of Amenmement to Articles of Incorporation be adopted.

#### ARTICLE 1

The name of the corporation is: CrestviewYork Rite Bodies, Inc.

#### **ARTICLE 2**

The corporation shall have perpetual existence.

#### ARTICLE 3

The effective date of the amendment of incorporation shall be: upon filing by the Secretary of State.

#### **ARTICLE 4**

The corporation members are those who hold membership in the fraternal organizations known as Crestrview Chapter No. 40, Royal Arch Masons; Crestview Council No. 33. Royal and Seclect Masons; Crestview Commandery No. 25, Knights Templer and such other fraternal organization as may later become members.

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### **ARTICLE 5**

The corporation is a fraternal not for profit corporation.

#### **ARTICLE 6**

Registered Agent:
The name of the registered agent is:
James E. Moore whose address is 6145 Old Bethel Road, Crestview FL 32536

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent Tuesday, August 12, 2014

#### **ARTICLE 7**

The corporation has a principal office. The street address of the principal office is:

404 Garden Street Crestview, Flordia 32536 Okaloosa County

#### ARTICLE 8

Mailing Address: 404 Garden Street Crestview, Flordia 32536 Okaloosa County

# ARTICLE 9 Directors

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's directors are as follows:

Kenneth E. Eichorn 216 Edge Ave. Valparaiso, FL 32580

Robert McGuire 4784 Coronado Circle Crestview, FL 32539

Stephen Piner 1274 Jeffreyscott Drive Crestview, FL 32536-4291

> James E. Moore Box 921 Crestview, Fla 32536

#### ARTICLE 10

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

#### **ARTICLE 11**

The purpose of the corporation is exclusively for fraternal, charitable, religious, and educational, purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code and herein stated as follows: The corporation will maintain a facility to allow Freemason Bodies to use for educational and charitable purposes, as well as other public activities which promote the beneficial development of the community's youth. To carry out its purposes the corporation will invest its existing funds to maintain its facilicity, contribute to charities, and will accept domations for the foregoing purposes. The corporation's facility will benefit the members of Freemasonry by affording Masonic Bodies a place to meet for educational and charitable purposes, a depository for the

historical records of Masonic Bodies, and allow community youth organizations to utilities the property for sports activities.

#### **ARTICLE 12**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 11. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### **ARTICLE 13**

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

- 2. The date of adoption of the Articles of Amendment to Articles of Incorporation was: May 13, 2014.
- 3. There were no member entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

Crestview York Rite Bodies, Inc.

James E. Moore, Secretary and Director

August 1/2, 2014