

705516

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(Address)

(Address)

(City/State/Zip/Phone #)

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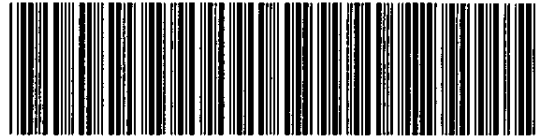
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X Notarized on
X EVS
11-19-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLANTATION ELKS CLUB, INC

DOCUMENT NUMBER: 705516

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

Please return all correspondence concerning this matter to the following:

Gerald W. Carter

(Name of Contact Person)

West Broward Lodge 2273 Benevolent & Protective Order of Elks of the United States of America, Inc.

(Firm/ Company)

8900 NW 44 STREET

(Address)

SUNRISE, FLORIDA 33351

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gerald W. Carter

(Name of Contact Person)

at (954) 742-8840

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

PLANTATION ELKS CLUB, INC.

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

705516

(Document number of corporation (if known))

FILED
07 NOV 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

West Broward Lodge 2273 Benevolent & Protective Order of Elks of the United States of America, Inc.

(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)**

SECRETARY CARTER, GERALD

9769 NW 37 STREET, PLANTATION, FLORIDA 33351

DIRECTOR KULP, FRED

9881 NW 18 DRIVE, PLANTATION, FLORIDA 33322

DIRECTOR LIVIGNI, ROY

9148 B SW 23 STREET, PLANTATION, FLORIDA 33324

DIRECTOR MAY, DENISE

5061 SW 11 STREET, PLANTATION, FLORIDA 33317

DIRECTOR HENRY, BARBARA

9881 NW 6 CT, PLANTATION, FLORIDA 33324

The date of adoption of the amendment(s) was: October 23, 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 _____

(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.)

James A. Napholz

(Typed or printed name of person signing)

Chairman Trustees

(Title of person signing)

FILING FEE: \$35