

708070

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Anwend
@ 10/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Panama City Scottish Rite Temple, Incorporated

DOCUMENT NUMBER: 708070

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

Please return all correspondence concerning this matter to the following:

Sam Fischer

(Name of Contact Person)

The Panama City Scottish Rite Temple, Incorporated

(Firm/ Company)

P O Box 1

(Address)

Panama City, FL 32402-0001

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sam Fischer

(Name of Contact Person)

at (850) 763-7144

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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**

The Panama City Scottish Rite Temple, Incorporated

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

708070

(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)**

Delete all of Section - 10. AMOUNT IN VALUE OF REAL ESTATE

WHICH THE CORPORATION MAY HOLD

Section 10 Previously read as follows:

10.

AMOUNT IN VALUE OF REAL ESTATE

WHICH THE CORPORATION MAY HOLD

The Corporation shall not hold title to any real estate of the value greater than the sum of Two Hundred Thousand Dollars (\$200,000) and subject always and nevertheless to the approval of the Secretary of State, to which this Corporation applied for it's charter.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: September 26, 2008

Effective date if applicable: September 26, 2008
(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 John H. Evans
(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.)

John H. Evans
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35