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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Via Federal Express

**Re: Articles of Amendment to Articles of Incorporation of Fort Pierce
Shrine Club Holding Corporation**

Dear Sir/Madam:

We are enclosing herewith an original and a copy of the Articles of Amendment to Articles of Incorporation of Fort Pierce Shrine Club Holding Corporation. In addition, a check in the sum of \$87.50 is enclosed which represent our understanding of the total costs for the filing fee and obtaining a certified copy of the Articles of Amendment.

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



STEVEN R. McCAIN

SRM/dam

Enclosures

cc: Ronald Cochran
Richard Sheets

N.C.
7-16-98
CC

FILED
98 JUL 10 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORT PIERCE SHRINE CLUB HOLDING CORPORATION

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation, a Florida corporation not for profit under Chapter 617, Florida Statutes, adopts the Articles of Amendment specified herein to its Articles of Incorporation.

1. The name of the corporation is: Fort Pierce Shrine Club Holding Corporation.
2. The following amendment to the Articles of Incorporation of the corporation was adopted by the corporation, and the text of such amendment so adopted is as follows:

Article I is amended to read as follows:

"The name of the corporation shall be ST. LUCIE COUNTY SHRINE CLUB HOLDING CORPORATION, which shall be located in St. Lucie County, Florida; provided, however, that the headquarters of the corporation may be established at other places as may be determined from time to time by the Board of Directors."

3. The foregoing amendment was adopted by the members of the corporation entitled to vote thereon on the 11th day of April, 1996, and the number of votes cast for said amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 8th day of July, 1998.

FORT PIERCE SHRINE CLUB HOLDING CORPORATION

BY: *Ronald Cochran*
RONALD COCHRAN, President

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared **RONALD COCHRAN**, known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of July, 1998.



Debra A. McCain
MY COMMISSION # CC420680 EXPIRES
November 20, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Debra A. McCain
NOTARY PUBLIC - STATE OF FLORIDA

FILED
98 JUL 10 AM 9:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE