

726596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

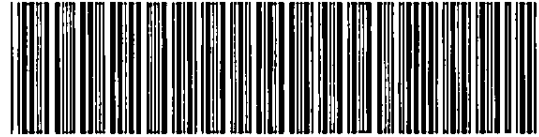
(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 MAY 26 AM 9:20
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V.C.

07 6/3/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lauderdale Lakes Lodge No. 2267, Loyal Order of Moose, Inc.

DOCUMENT NUMBER: 726596

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

Please return all correspondence concerning this matter to the following:

Steven Katz, Esq.

(Name of Contact Person)

SBK Legal

(Firm/ Company)

4450 NW 126th Avenue, Suite 101

(Address)

Coral Springs, FL 33065

(City/ State and Zip Code)

sbk@sbk.legal

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Katz

954-726-0805

(Name of Contact Person)

at (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



April 11, 2023

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re.: Corporation Name Change (Not for Profit)

Dear Division of Corporations,

Enclosed you will find the paper work for a corporation name change to be Lauderdale Lakes Lodge No. 2267, Loyal Order of Moose, Inc. We previously submitted the name change forms incorrectly by sending the Florid Profit paperwork and were guided by the State to resend the Not for Profit paperwork. You will also find enclosed the check that was cashed for the wrong paperwork, and we were advised to send a copy to show payment has been received by the State already for this processing.

Should you have any questions or concerns, you are welcome to contact our office and Mr. Steven B. Katz, Esquire directly via email (sbk@sbk.legal) or by telephone (954) 726-0805. We greatly appreciate all your assistance with this request. Thank you!

Sincerely,

Chris Likam, COO

(954) 483-9574

clikam@sbk.legal

RECEIVED

APR 19 2023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2023

EDWARD MCGURN
6191 ROCK ISLAND ROAD
TAMARAC, FL 33319

SUBJECT: LAUDERDALE LAKES LODGE NO. 2267, LOYAL ORDER OF
MOOSE, INC.
Ref. Number: 726596

We have received your document for LAUDERDALE LAKES LODGE NO. 2267, LOYAL ORDER OF MOOSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 923A00004298

Articles of Amendment
to
Articles of Incorporation
of

2023 MAY 26 AM 9:20

Lauderdale Lakes Lodge No. 2267, Loyal Order of Moose, Inc.

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

726596

(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:

A. If amending name, enter the new name of the corporation:

Tamarac Moose Lodge No. 2267, Loyal Order of Moose, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

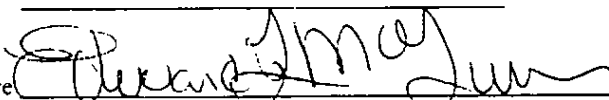
E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary) (Be specific)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 17, 2023

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)

Edward McGurn

(Typed or printed name of person signing)

Secretary

(Title of person signing)