728336

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TO: Amendment Section Division of Corporations

ILLUSTRIOUS RENFORD P. BROWN GRAND LODGE INTERNATIONAL FREE NAME OF CORPORATION: AND ACCEPTED MODERN MASONS OF FLORIDA, INC. 728336 DOCUMENT NUMBER: ___ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROBERT L. STEVENS (Name of Contact Person) ILLUSTRIOUS RENFORD P. BROWN GRAND LODGE INTERNATIONAL FREE AND ACCEPTED. MODERN (Firm/ Company) 4711 S. HIMES AVE. STE. 802 (Address) **TAMPA, FL 33611** (City/ State and Zip Code) EASTSIDE TH @ YAHOO. COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ROBERT L. STEVENS 813-245-3637 (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed) Street Address **Mailing Address** Amendment Section Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

ILLUSTRIOUS RENFORD P. BROWN GRAND LODGE INTERNATIONAL FREE AND ACCEPTED MODERN MASON OF Floring of Corporation as currently filed with the Florida Dent. of State)

(Name of Corporation as currently filed with the F	lorida Dept. of State)	•
77.	28336	
(Documen	t Number of Corporation (if k	nown)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	a Statutes, this <i>Florida Not Fo</i>	r Profit Corporation adopts the following
A. If amending name, enter the new name of the co	orporation:	
		The new
name must be distinguishable and contain the word "c "Company" or "Co." may not be used in the name.	corporation" or "incorporated	I" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable	<u> </u>	
(Principal office address <u>MUST BE A STREET ADL</u>	DRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO) Y)	
(mulang dauress MAT BLATOST OF FICE BO	<u></u>	
	 	
D. If amending the registered agent and/or register	red <u>office address in Florida,</u>	enter the name of the
new registered agent and/or the new registered	office address:	
Name of New Registered Agent:		
	(F)	orida street address)
New Registered Office Address:		
		Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg	istered Agent:	ak a aktionations of the acception
I hereby accept the appointment as registered agent.	i am jamiliar with and accept	the onugations of the position.
	Signature of New Regist	ered 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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add			
Remove			
2) Change Add			
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
		onal Articles, enter change(s) here: essary). (Be specific)	
ADDING:			
Said organization is orga	nized exc	clusively for charitable, religious, educational, and sci	entific purposes, including, for
such purposes, the makin	g of distr	butions to organizations that qualify as exempt organ	izations described under Section
501 (c)(3) of the Interna	tional Re	venue Code, or corresponding section of any future for	deral tax code.

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The date of each amendment(s) adoption: _ date this document was signed.					_, if other than the
Effective date if applicable:	more than 90 days	after umendme	nt file date)		
Note: If the date inserted in this block does no					
document's effective date on the Department	of State's records.	ore state of a fill	-6 redementationer		

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

(CHECK ONE)

Adoption of Amendment(s)

	May 20 0010
Dated	<u>May 30, 2010</u>
Signatu	Tre Robert Lev Stews
-	(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)
	oner court appointed redictary by that reductary)
	Robert Lee Stevens
	(Typed or printed name of person signing)