

729960

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FOPA CORAL GABLES LODGE #7, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

T BROWN DEC - 6 2004

Articles of Amendment
to
Articles of Incorporation
of

FOPA CORAL GABLES LODGE #7, INC.

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

729960

(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)**

ARTICLE IX:

To delete the following officers:

Richard Wassal as Vice-President and Director

Joanne Wassal as President and Director

To add the following officers:

Kathy Terry as Vice-President and Director

Augustin Recio, Ph.d. as Secretary Director

For both new officers above use the address as: 999 Ponce De Leon Blvd., #1045,

Coral Gables, FL 33134

To change the title of the following officer:

Aaron Glasser from Secretary and Director to President and Director

(Attach additional pages if necessary)

(continued)

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TOTAL P.03

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The date of adoption of the amendment(s) was: December 3, 2004


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.

Signed this 6th day of December, 2004.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Trevor B. Chadderton

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35

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