

731404

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TALLAHASSEE FLORIDA

Amcl

FEB 01 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRATERNAL ORDER OF EAGLES, SPACEPORT AERIE 3581, INC.

DOCUMENT NUMBER: 731404

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

Please return all correspondence concerning this matter to the following:

TRACEY C. HIGGINBOTHAM

(Name of Contact Person)

HIGGINBOTHAM COMPANIES INC

(Firm/ Company)

3790 N. U.S. 1

(Address)

COCOA, FL. 32926

(City/ State and Zip Code)

TCHIGGINBOTHAM@ HIGCOINC.COM

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

For further information concerning this matter, please call:

TRACEY C. HIGGINBOTHAM

321

632-5726

at

(Name of Contact Person)

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

Articles of Amendment
to
Articles of Incorporation
of

16 JAN 29 PM 8: 58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FRATERNAL ORDER OF EAGLES, SPACEPORT AERIE 3581 INC.

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

731404

(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:

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:

(Florida street address)

New Registered Office 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)

AMEND:

ARTICLE I:

SECTION I: THE PURPOSE FOR WHICH THE FRATERNAL ORDER OF EAGLES IS FORMED ARE: TO UNITE FRATERNALLY, FOR THE MUTUAL BENEFITS, PROTECTION, IMPROVEMENT AND SOCIAL ENJOYMENT, ALL PERSONS AS IT, BY ITS CONSTITUTION, RITUALS, RULES, AND BY-LAWS MAY FROM TIME TO TIME PROVIDE, AND TO DO ANY AND ALL THINGS NECESSARY AND INCIDENT TO THE DEVELOPMENT, PROGRESS, GROWTH AND WELFARE OF THE AERIE/CORPORATION MEMBERS THEREOF, AND TO DO AND PERFORM ANY AND ALL OTHER THINGS AS MAY BE GENERALLY PERFORMED BY A FRATERNAL BENEFICIARY SOCIETY.

SECTION II: THIS AERIE/CORPORATION SHALL BE CONDUCTED AS A NON-PROFIT FRATERNAL BENEFICIARY ORGANIZATION.

ARTICLE III:

QUALIFICATION FOR MEMBERSHIP SHALL BE:

A PERSON, MALE OR FEMALE, OF GOOD MORAL CHARACTER, WHO BELIEVES IN THE EXISTANCE OF A SUPREME BEING, AND DOES NOT ADVOCATE THE OVERTHROW OF THE GOVERNMENT OF THE UNITED STATES, AND WHO IS WILLING TO MAKE AND ABIDE BY THE FOLLOWING PROMISE: "HAVING FORMED A FAVORABLE IMPRESSION OF THIS ORDER AND BEING OF SOUND BODY AND MIND, AND BELIEVING IN THE EXISTANCE OF A SUPREME BEING, I HEREWITH PRESENT MYSELF AS A CANDIDATE FOR MEMBERSHIP, AND IF ACCEPTED, PROMISE A FREE AND DUE OBSERVATION OF ALL THE LAWS THAT CONCERN THE ORDER."

ARTICLE VIII: DELETED.

SEE PAGE 3A OF 4 FOR CONTINUATION OF AMENDMENT.

PAGE 3A OF 4

FRATERNAL ORDER OF EAGLE, SPACEPORT AERIE
DOC. #731404

AMEND:

ARTICLE XII:
THE PRINCIPAL PLACE OF BUSINESS OF THIS
AERIE/CORPORATION SHALL BE AT SUCH LOCATION AS
APPROVED BY MAJORITY OF THE ACTIVE MEMBERSHIP
PROPERLY MOTIONED.

RENAME:

ARTICLE XIII TO ARTICLE XV.

ADD:

ARTICLE XIII:

THIS AERIE/CORPORATION SHALL NOT EXERCISE ANY POWER
NOR ENGAGE IN ANY ACTIVITY THAT WOULD PREVENT IT
FROM OBTAINING EXEMPTION FROM FEDERAL INCOME
TAXATION AS A CORPORATION AS DESCRIBED IN SECTION
501(C)3 OR 501(C)10 OF THE INTERNAL REVENUE CODE, AS
AMENDED, OR AS A CORPORATION, CONTRIBUTIONS TO
WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)2 OF THE
INTERNAL REVENUE CODE, OR AS A NOT-FOR-PROFIT
CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA.

SEE PAGE 3B OF 4 FOR CONTINUATION OF AMENDMENT.

PAGE 3B OF 4

FRATERNAL ORDER OF EAGLE, SPACEPORT AERIE
DOC. #731404

ARTICLE XIV:

IN THE EVENT OF DISSOLUTION OR FINAL LIQUIDATION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL LIABILITIES OF THE CORPORATION, TRANSFER ALL REMAINING ASSETS TO THE NON-PROFIT ORGANIZATION OF THE GRAND AERIE FRATERNAL ORDER OF EAGLES OR TO SUCH ORGNIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, LITERARY, SCIENTIFIC, EDUCATIONAL, OR QUALIFIED FOR EXEMPTION UNDER SECTION 501(C)3 OR SECTION 501(C)10 OF THE INTERNAL REVENUE CODE, AS AMENDED, (OR CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT NO SUCH ASSETS SHALL BE DISTRIBUTED TO ANY CORPORATION, FUND OR FOUNDATION, ANY PART OF WHOSE NET EARNINGS INURE TO THE BENEFIT OF OR IS DISTRIBUTABLE TO ANY INDIVIDUAL OR ANY CORPORATION FOR PROFIT. NOR SHALL ANY OF THE ASSETS BE DISTRIBUTED TO ANY MEMBER, OFFICER, OR DIRECTOR OF THIS CORPORATION.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 January 26, 2015

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)

Lester R. Osborne
(Typed or printed name of person signing)

Worthy President
(Title of person signing)