

733504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

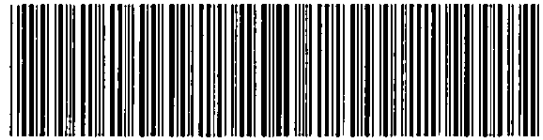
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TALLAHASSEE, FL

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: Pride of Saint Lucie Elks Lodge #1189, IBPOE of W, Inc.

DOCUMENT NUMBER: 733504

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

Please return all correspondence concerning this matter to the following:

FRANK HARRISON
(Name of Contact Person)

Pride of Saint Lucie Elks Lodge #1189, IBPOE of W, Inc.
(Firm/Company)

2408 Avenue M
(Address)

Fort Pierce, FL 34954
(City/State and Zip Code)

fharrison1980@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANK HARRISON at 772 333-9121
(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:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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 32311

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2115 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

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Articles of Amendment
to
Articles of Incorporation
of

Pride of Saint Lucie Elks Lodge #1189, IBPOE of W, Inc.

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

733504

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

FRANK HARRISON

3226 JO HAYWARD DRIVE

(Florida street address)

New Registered Office Address:

FORT PIERCE

(City)

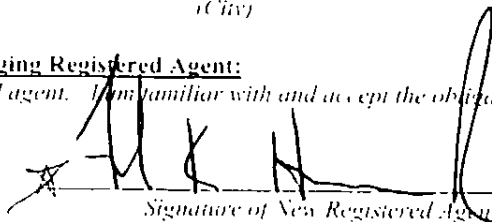
Florida

34946

(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

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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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change
☐ Add

ERD

SIMMONS, JONATHAN

701 ATLANTIC AVENUE
FORT PIERCE, FL 34947

☒ Remove

2) ☐ Change
☒ Add

ERD

AARON, DAN

4685-47th COURT
VERO BEACH, FL 33967

3) ☐ Remove
☐ Change
☐ Add

Est

Knigh

CASMINSKI, NORWOOD D

420 N 16th STREET
FORT PIERCE, FL 34947

☒ Remove

4) ☐ Change
☒ Add

Est

Knigh

BOLDEN, LORENZO

2511 AVENUE K
FORT PIERCE, FL 34950

☐ Remove

5) ☐ Change
☐ Add

Fin. Sec.

KNIGHT, RALPH

2710 AVENUE D
FORT PIERCE, FL 34947

☒ Remove

6) ☐ Change
☒ Add

Fin. Sec.

HARRISON, FRANK

2806 JO HAYWARD DRIVE
FORT PIERCE, FL 34947

☐ Remove

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

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

ADD ARTICLE V (ATTACHED)

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Articles of Amendment – Pride of St. Lucie Elks Lodge #1189, IBPOE of W. Inc.

Document Number: 733504

Remove	Trustee	Taylor, Bertram 109 Devonshire Drive Fort Pierce, FL 34947
ADD	Trustee	Simmons, Jonathan 701 Atlantic Avenue Fort Pierce, FL 34950
REMOVE	LEC Knight	Morgan, J P 2002 Avenue O Fort Pierce, FL 34950
ADD	LEC Knight	Boatwright, Jeffery 1805 Juanita Avenue
REMOVE	Trustee	Gamble, Renard L. 2403 N. 49 th Street Fort Pierce, FL 34946

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Attachment – Pride of Saint Lucie Elks Lodge #1189
Document Number: 733504

Article V – DISSOLUTION

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose.

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The date of each amendment(s) adoption: November 20, 2024, 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)

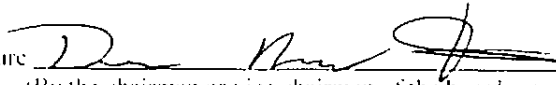
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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

11-20-24

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)

DAN KIRK JR

(Typed or printed name of person signing)

EX RULEN

(Title of person signing)

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