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PICK-UP	WAIT	MAIL.
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02/26/10--01031--002 **35.00

TALLARIASSEE. FLORIDO

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: NEW SMYRNAB	EACH LODGE No 1557 BPDE OF AMERICA I
DOCUMENT NUMBER: 74580 Amendment The englosed Arigles of Correction and fe	61
The enclosed Articles of Correction and fe	ee are submitted for filing.
Please return all correspondence concerning	ng this matter to the following:
MARCI SHATES Name of Contact Person	
NSB BPOE # 1557 Firm/Company	
P.D. Bx 536 Address	
EDGEWATER, FL	32132
elkslodge@cfl. E-mail address: (to be used for future annual re	eport notification)
For further information concerning this ma	atter, please call:
. 0	at (386) 427-2512 8:30-12;30
Enclosed is a check for the following amo	unt:
\$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status
\$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

March 1, 2010

MARCI SKATES **NSB BPOE #1557** P. O. BOX 536 EDGEWATER, FL 32132

SUBJECT: NEW SMYRNA BEACH LODGE NO. 1557 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Ref. Number: 745861

We have received your document for NEW SMYRNA BEACH LODGE NO. 1557 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

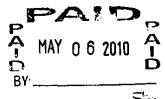
We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis Document Specialist Supervisor

Letter Number: 010A00004981



Articles of Amendment to Articles of Incorporation of

\circ	OI	_		
NEW SMYRNA BEACH LODGE NO	0.1557 BEN	EYOLENT AND PROTECT	CTIVE DROER G	F ELKS OF THE
UNITED STATES OF AMERICA,	ently filed with	the Florida Dept. of Sta	<u>te</u>)	
VINITED STATES OF AMERICA,	7458			
(Document Num	nber of Corporat			
D	Florido Caraca	. Alto Etastia Maz Esa h		· .
Pursuant to the provisions of section 617.1006, the following amendment(s) to its Articles of Ir		s, tnis <i>Ptorida Not Por Pi</i>	roju Corporation ac	lopts
A. If amending name, enter the new name o	f the corporation	on:		
EDGEWATER-NEWSMYR	VA BENCH	LODGE #1557	RPDF AF II	SOFA INC.
The new name must be distinguishable and c	ontain the word	l "corporation" or "inco	orporated" or the	
abbreviation "Corp." or "Inc." "Company" o	or "Co." may no	t be used in the name		
B. Enter new principal office address, if app	olicable:	_ 820 W.	PARK AVE	ENUE
(Principal office address MUST BE A STREE	TADDRESS)	<u>-</u>		
		_ EUGE WATE	ER,FL 32	2132
C. Enter new mailing address, if applicable				
(Mailing address MAY BE A POST OFFI		P.O. BOX	536	
		EDEELA	TER , FL	27127
		EUSEWA	TER JFL	22132
D. If amending the registered agent and/or a	rogistored office	address in Flanida, ant	ou the name of the	
new registered agent and/or the new regi				
			Z SEC	
Name of New Registered Agent:		<u> </u>	一語。臺	
			ASS.	
New Registered Office Address:	(Flor	rida street address)		
	600 6	· · · · · · · · · · · · · · · · · · ·	্ৰ স _, Florida- ত	
		(City)	(Zip Gode)	.
New Registered Agent's Signature, if changi	ng Dogistared A	Agant.	Drn C	•
I hereby accept the appointment as registered			ot the obligations o	f 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)

T	<u>itle</u>	Name O	;	Address	Type of Action
_	<u>PD</u>	LAWRENCE SK	-	424 BrucHELLETR NEW SMYRNA BCH FL 32169	☐ Add ★ Remove
EXALTED_	RULER	PATTY GREATI	REX	2938 MANGO TREE IR EDGE WATER FL. 32141	Add Remove
_					☐ Add ☐ Remove
			-		
E	. <u>If amending</u> (a <i>ttach additi</i>	or adding additional Artic onal sheets, if necessary).	les, enter cha (Be specific)	nnge(s) here:	
_					
_					
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_	 				
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· •	<i>/ / /</i>
The date of each amendment(s)) adoption: <i>5 5 2010</i>
	(date of adoption is required)
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were was/were sufficient for approx	adopted by the members and the number of votes cast for the amendment(s) val.
There are no members or me adopted by the board of direct	mbers entitled to vote on the amendment(s). The amendment(s) was/were stors.
Dated	5/5/10
Signature	Glasci Skates
	e chairman or vice chairman of the board, president or other officer-if directors
	not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
other	court appointed reductary by that inductary)
	MARCI SHITES
	(Typed or printed name of person signing)
	0 /_
	DECRETARY/DIRECTOR
	(Title of person signing)