

746748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

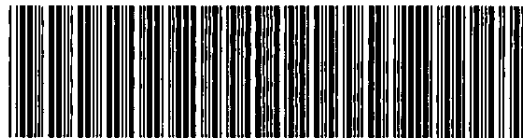
(Business Entity Name)

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DIVISION OF CORPORATIONS
11 NOV 16 PM 1:32

Amend
Name chg
@ 11/16/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Order Sons of Italy, Joseph B. Franzalia Lodge #2422, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Kathy Foster, President
(Name of Contact Person)

Order Sons of Italy, Joseph B. Franzalia Lodge #2422, Inc.
(Firm/ Company)

808 South Drive
(Address)

Fort Walton Beach, FL 32547
(City/ State and Zip Code)

sonsofitaly@soi.gccoxmail.com, fosterpk@gnt.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Foster, President at (850) 862-2758
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2011

KATHY FOSTER
808 SOUTH DRIVE
FORT WALTON BEACH, FL 32547

SUBJECT: JOSEPH FRANZALIA, LODGE NUMBER 2422 OF THE ORDERER,
SONS OF ITALY IN AMERICA
Ref. Number: 746748

We have received your document for JOSEPH FRANZALIA, LODGE NUMBER 2422 OF THE ORDERER, SONS OF ITALY IN AMERICA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 811A00025254

Received & Returned

11-12-11

RECEIVED

NOV 16 AM 8:24

TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**Articles of Amendment
to
Articles of Incorporation
of**

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

JOSEPH FRANZALIA, LODGE NUMBER 2422 OF THE ORDERER, SONS OF ITALY IN AMERICA

(Document Number of Corporation (if known))

746748

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:

Order Sons of Italy, Joseph B. Franzalia Lodge #2422, Inc.

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:

Katherine M. Foster

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 16 PM 1:32

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Pres</u>	<u>Kathy Foster</u>	<u>808 South Drive</u> <u>Fort Walton Beach, FL 32547</u>
2) <u>VP</u>	<u>Lou Villanacci</u>	<u>808 South Drive</u> <u>Fort Walton Beach, FL 32547</u>
3) <u>Fin Sec</u>	<u>Cynthia Grossi</u>	<u>808 South Drive</u> <u>Fort Walton Beach, FL 32547</u>
4) <u>Bar Mgr</u>	<u>Anthony Hebert</u>	<u>808 South Drive</u> <u>Fort Walton Beach, FL 32547</u>
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>Pres</u>	<u>Gene Calabro</u>	4) _____	_____
2) <u>VP</u>	<u>Barbara Wood</u>	5) _____	_____
3) _____	_____	6) _____	_____

The date of each amendment(s) adoption: October 31, 2011
(date of adoption- required)

Effective date if applicable: October 31, 2011
(no more than 90 days after amendment file date)

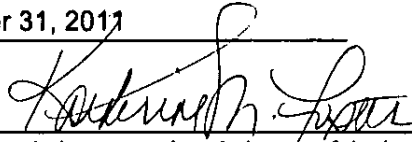
Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 October 31, 2011

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)

Katherine M. Foster

(Typed or printed name of person signing)

President

(Title of person signing)