

759404

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TALLAHASSEE, FLORIDA

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5-18-09

Stephen A. Koch, P.A.

ATTORNEY AT LAW

POST OFFICE BOX 320298
TAMPA, FL 33679

TELEPHONE: (813) 272-1259
FACSIMILE: (813) 367-8819
EMAIL: MAIL@KOCHLAW.US

May 8, 2009

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: LA NUOVA SICILIA UNITA LODGE #1251, Order Sons of Italy in America
Document No. 759404
Articles of Amendment for a Florida Not for Profit Corporation

Dear Sir or Madam:

Enclosed please find an Amendment for the above-listed corporation and the fee of \$35.00 for filing this Amendment.

If you have any questions regarding this matter, do not hesitate to contact me at my office, (813) 272-1259. Thank you.

Very truly yours,



Stephen A. Koch
Stephen A. Koch, P.A.

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA NOUVA SICILIA UNITA LODGE #1251, ORDER SONS OF ITALY OF AMERICA, INC.

Document Number 759404

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:


Name. The name of the corporation is changed to:

LA NUOVA SICILIA UNITA LODGE # 1251, ORDER SONS OF ITALY IN AMERICA

Effective Date. This Amendment is effective upon filing with the Florida Division of Corporations.

There are no members or members entitled to vote on this amendment. This amendment was adopted by the board of directors.

Signed this 8th day of May, 2009



Al Greco, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA