

764243

CARILLON LODGE 880 02-96
IBPOE OF THE WORLD
Po Box 3387
Lake Wales, Fl 33859

453

63-526/631

8-12-97

\$ 35.00

PAY TO THE ORDER OF

Sh. Dept. of State
Trust Fund 100

DOLLARS Security features included. Details on back.

SUNTRUST
SunTrust Bank, Mid-Florida, N.A.
Lake Wales Office
Lake Wales, Florida

Orville Wilson
Stanley Barnes

FOR

⑈000453⑈ ⑆063105269⑆0682001209473⑈

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 21 AM 10:34

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-10/30/97-01110-004
*****35.00 *****35.00

NIC Amend

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

SP 10/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

Carrillon Lodge #880 I B P O E of LAKE WALES, FLORIDA
P.O. Box 3387
Lake Wales, FL 33859

SUBJECT: CARRILLON LODGE #880 I B P O E OF W OF LAKE WALES,
FLORIDA, INCORPORATED
Ref. Number: 764243

We have received your document for CARRILLON LODGE #880 I B P O E OF W OF LAKE WALES, FLORIDA, INCORPORATED and check(s) totaling \$96.25. However, your check(s) and document are being returned for the following:

Please call me at (850) 487-6901 in order to complete your filing. I tried to reach the corporation by phone but was unable to do so.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 397A00049062

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Carrillon Lodge #880 I B P O E OF W of Lake Wales, Florida, Incorporated

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Changing name to:
Carillon Lodge #880 I B P O E OF W of Lake Wales, Florida, Incorporated

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DIVISION OF CORPORATIONS
97 OCT 21 AM 10:34

SECOND: The date of adoption of the amendment(s) was: 10/18/97

THIRD: Adoption of Amendment (CHECK ONE)

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

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Corporation Name
Darrell G. Washington

Signature of Chairman, Vice Chairman, President or other officer

Darrell G. Washington

Typed or printed name

Exalted Ruler

Title
10/18/97

Date