

764436

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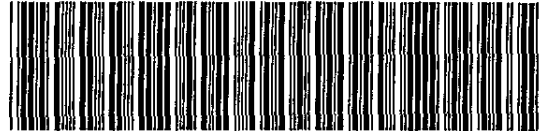
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/11/04  
NIC Amend  
SF

## Lake Placid Historical Society Depot Museum, Inc.

19 West Park Avenue

863-465-1771

P.O. Box 304

Lake Placid, FL 33862

April 12, 2004

Secretary of State  
State of Florida  
Division of Corporations  
Tallahassee, FL 32304

Re: FEI Number 59-227779

To Whom It May Concern:


This is to inform you that the Historical Society of Greater Lake Placid, Inc. has changed its corporate name to better identify its self with the community. Following Board of Directors action on March 4, 2004 and confirmation action by the membership on March 20, 2004 the name has been officially changed to Lake Placid Historical Society Depot Museum, Inc.

Enclosed please find:

- A copy of the most recent Annual Report
- A copy of the revised By-Laws designating the name change
- A copy of the minutes of the Historical Society of Greater Lake Placid Board of Directors' action taken on March 4, 2004 recommending the change
- A copy of the minutes of the Historical Society of Greater Lake Placid quarterly membership meeting approving the change on March 20, 2004

Please advise if additional information is needed to complete the name change and/or any other action needed by either of the Boards.

Thanks for your assistance and cooperation.

  
S. H. Stalls, President  
Lake Placid Historical  
Society Depot Museum, Inc.

FOI

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ON



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 21, 2004

S.H. Stalls - Lake Placid Historical Society Depot  
Museum, Inc.  
P.O. Box 304  
Lake Placid, FL 33862

SUBJECT: HISTORICAL SOCIETY OF GREATER LAKE PLACID, INC.  
Ref. Number: 764436

Enclosed is information on filing an amendment to change the name of your corporation. We do not file minutes or bylaws and they are being returned.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 404A00026380

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## Lake Placid Historical Society Depot Museum, Inc.

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19 West Park Avenue

863-465-1771

Mail: P.O. Box 304

Lake Placid, FL 33862

May 7, 2004

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Letter Number: 404A00026380

Enclosed please find Articles of Amendment, a check in the amount of \$43.75 for filing fee and a certified copy and a copy of your as requested.

Thanks for your cooperation in this matter.



S. H. Stalls, President

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**HISTORICAL SOCIETY OF GREATER LAKE PLACID, INC.**

**Document Number of Corporation #764436**

*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 adopted:

The name of the Corporation is changed to **LAKE PLACID**

**HISTORICAL SOCIETY DEPOT MUSEUM, INC.**

**SECOND:** The date of adoption of the amendment was: March 20, 2004

**THIRD:** Adoption of Amendment (CHECK ONE)

☒ The amendment was 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 was adopted by the board of directors.

  
S. H. Stalls, President

Date: 5-7-04

**FILED**

04 MAY 11 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA