

N00000002693

(Requestor's Name)

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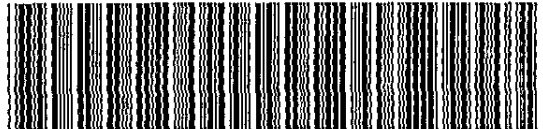
(Business Entity Name)

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MOOSE INTERNATIONAL

MOOSEHEART, ILLINOIS 60539-1117
TEL: (630) 859-6637 FAX: (630) 859-6622
EMAIL: lsolfa@mooseintl.org

LEONARD J. SOLFA, JR.
GENERAL COUNSEL

April 15, 2004

Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Greetings:

Enclosed please find one original and one copy of Articles of Amendment for Murdock Lodge No. 2554, Loyal Order of Moose, Inc. They would like to change their name. I have included check no. 1948 payable to the Department of State in the amount of \$35.00 for filing fees.

Please send confirmation of filing to:

Stacy S. Herrmann, Legal Department
MOOSE INTERNATIONAL, INC.
Route 31
Mooseheart, Illinois 60539-1117

Very truly yours,

Stacy Herrmann
Paralegal

enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MURRACK LODGE NO. 2554, LOYAL ORDER OF MOOSE, INC.
(present name)

NA00000002693

(Document Number of Corporation (If known))

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.)

ARTICLE I IS AMENDED TO READ:

THE NAME OF THIS CORPORATION SHALL BE GULF COVE LODGE NO. 2554,
LOYAL ORDER OF MOOSE, INC.

SECOND: The date of adoption of the amendment(s) was: FEB. 23, 2004

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.

Donald R. Cooper

Signature of Chairman, Vice Chairman, President or other officer

DONALD R. COOPER

Typed or printed name

SECRETARY

Title

3/3/04

Date

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