

ND1000002482

April, 2001

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -8 PM 2:23

Subj: Incorporation of CEDAR OAK LODGE, INC.,

Dear Sir:

Enclosed please find the following:

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-05/08/01--01108--024
*****35.00 *****35.00

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

WILLIAM F. HOLLOPETER

William F. Hollopeter

Amend.

B

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

CEDAR OAK LODGE, INC.

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Pursuant to the provisions of section 617.1504, Florida Statutes, this non-profit corporation adopts the following articles of amendment to its articles of incorporation: This non-profit corporation is a 501 (c) corporation.

ARTICLE I.

The name of the Corporation is CEDAR OAK LODGE, INC., which was duly incorporated on April 4, 2001 by the State of Florida.

ARTICLE VI.

This corporation shall have seven directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation were submitted with the original Articles of Incorporation. Two of the directors names were omitted from the original articles of incorporation and are being added :

EDDIE THOMPSON
962 Bruce Lane
Rockledge, FL 32955

CAROL THOMPSON
962 Bruce Lane
Rockledge, FL 32955

This amendment was adopted and became effective by the Members and the Directors of the Corporation at their Special Meeting April 24, 2001 and the number of votes cast for the amendment was sufficient for approval.

All other Articles of this Corporation remain unchanged. The Designation of the Registered Agent remains unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 27th day of April, 2001 in Satellite Beach, Florida.

William F. Hollopeter
WILLIAM F. HOLLOPETER
Director, Member, President &
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared WILLIAM F. HOLLOPETER, who has SWORN TO AND SUBSCRIBED before me this 27th day of April, 2001 to be the person who executed this Amendment, and she acknowledged before me that he executed this Amendment for CEDAR OAK LODGE, INC., on behalf of the Corporation and has presented FL/DL H 413-926-39-103-0 as identification.

Nadean C. Demson
Notary Public

