

NO10000007370



MOOSE INTERNATIONAL

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 22 PM 12:47

LEONARD J. SOLFA, JR.
GENERAL COUNSEL

March 18, 2002

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

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*****35.00 *****35.00

Greetings:

Enclosed please find one original and one copy of Articles of Amendment for North Hillsboro Moose Lodge 1741 Inc. I have included check no. 5050 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

Amend. & N/c

V SHEPARD MAR 28 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

NORTH HILLSBORO MOOSE LODGE 1741 INC.

(present name)

NO10000007370

(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.)

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: 12.19.01

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.

Ken B. Carrier
Signature of Chairman, Vice Chairman, President or other officer

KEN B. CARRIER

Typed or printed name

SECRETARY

Title

3.12.02

Date

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH HILLSBORO MOOSE LODGE 1741 INC.

ARTICLE I: The name of this corporation shall be North Hillsboro Lodge No. 1741, Loyal Order of Moose, Inc.

ARTICLE II: The principal place of business and mailing address of this corporation shall be: 8908 Lake Sunset, Tampa, Florida 33626

ARTICLE III: The objects and purposes for which this Corporation is formed are to establish corporate form to North Hillsboro Lodge No. 1741, Loyal Order of Moose, Inc. as chartered by Moose International, Inc. and to unite its membership in the bonds of fraternity, benevolence and charity, to assist its members and their families in time of need, to render particular service to orphaned and dependent children, aged members and their wives, and to further the mutual welfare of its members and their families. Said corporation shall have power to purchase, take, hold, lease, rent, sell or mortgage property and to do all things incidental, necessary or convenient in the carrying out of the foregoing purposes, all of which are to be carried out not for profit and without shares of stock.

This Corporation is incorporated in conformity with, subject to and under the jurisdiction and control of the laws for the regulation of lodges in the Loyal Order of Moose and is subject to the Constitution and General Laws of Moose International, Inc. Its business affairs shall be conducted by its members in good standing and by its respective officers in the manner and at such times as are prescribed by the Constitution and General Laws of Moose International, Inc.

ARTICLE IV: The membership of said Corporation shall consist only of the members in good standing of said Fraternal Lodge Association known as North Hillsboro Lodge No. 1741, Loyal Order of Moose, Inc. Membership in said Fraternal Lodge Association shall carry with it ipso facto membership in this Corporation, and there shall be no other way or means of becoming a member of this Corporation. Membership in this Corporation shall cease whenever membership ceases in said Fraternal Lodge Association known as North Hillsboro Lodge No. 1741, Loyal Order of Moose, Inc. and the occurrence of any event which will bring about the cessation of membership in said Fraternal Lodge Association known as North Hillsboro Lodge No. 1741, Loyal Order of Moose, Inc. shall ipso facto work cessation of membership in the Corporation. The dissolution for any cause whatsoever of said Fraternal Lodge Association as a Fraternal Lodge of that system of Lodges known in the aggregate as the Loyal Order of Moose, shall forthwith work a dissolution of the Corporation and in such event, the affairs of the Corporation shall be wound up and terminated in accordance with the Laws of the State of Florida and in compliance with the Constitution and General Laws of Moose International, Inc.

ARTICLE V: This Corporation shall have perpetual existence.

ARTICLE VI: The directors of the Corporation who shall manage all of the affairs of the Corporation, shall be nine (9) in number and shall consist of the duly qualified and acting corporation directors from year to year, to be elected in April of each year.

ARTICLE VII: The directors for the first year and until their successors are selected and qualified, shall be as follows:

NAME	Print or Type	OFFICE
Mike Tigue	<i>MIKE TIGUE</i>	President
Ken B. Carrier	<i>KEN B CARRIER</i>	Secretary
George Strattis	<i>GEORGE STRATTIS</i>	Treasurer

and their successors from year to year will be the members annually elected to above offices, by the members.

ARTICLE VIII: The name and Florida street address of the Registered Agent is:
Lexis Document Services Inc.
3953 WW Kelley Road
Tallahassee, Florida 32311

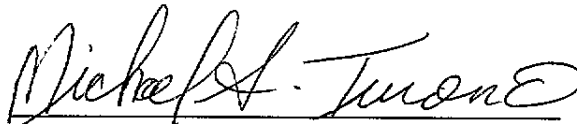
ARTICLE IX: Amendments to these Articles of Incorporation may be proposed and amended and the By-Laws of the Corporation are to be made, altered or rescinded by vote of a simple majority at a meeting of the members of the Corporation to be called by the officers of the Corporation with not less than five (5) days advance notice to the membership.

ARTICLE X: None of the members or directors will be liable for any debts of the organization or for claims, torts or responsibilities of any or all kinds claimed against the Corporation.

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ACCEPTANCE AS DESIGNATED
REGISTERED AGENT FOR
NORTH HILLSBORO LODGE NO. 1741, LOYAL ORDER OF MOOSE INC.

I hereby accept the designation as registered agent for North Hillsboro Lodge No. 1741,
Loyal Order of Moose, Inc. The registered office of the above corporation is so listed
below.



Signature

Michael A. Terano

asst. Secretary

Lexis Document Services Inc.

Registered Agent

3953 W W Kelley Road

Street Address

Tallahassee

City

Florida

State

32311

Zip