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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Crystal Ludge # 414 PhA INC				
DOCUMENT NUMBER: <u>NO2000003103</u>				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
TERRENCE COMER/SUMMILE Adams (Name of Contact Person)				
(Firm/ Company)				
702 N 7th Street (Address)				
Haines City, FC 33844 (City/State and Zip Code)				
For further information concerning this matter, please call:				
TERFENCE COMER SUMMILE Adment (863) 514-7957/557-3649 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$\sqrt{1}\sqrt{3.75 Filing Fee & Certified Copy (Additional copy is enclosed)} \sqrt{2}\sqrt{3.75 Filing Fee & Certified Copy (Additional Copy is enclosed)} \sqrt{2}\sqrt{3.75 Filing Fee & Certified Copy (Additional Copy is enclosed)}				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Crystal Lodge # 4/4 PhA. Two. (Name of corporation as currently filed with the Florida Dept. of State)		_
MO200003103 (Document number of corporation (if known)	-	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	Profit	
NEW CORPORATE NAME (if changing):		
KINGS LODGE # 48 INC. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of		
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	like imp	ort in
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Articl Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	e	
Article I Name		
The name of the corporation shall Kings Lodge #48 INC.	be	
Kings Lodge #48 INC.		
	SEC.	8
	AND AC	7
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(444-1-13)		-
(Attach additional pages if necessary) (continued)		

The date of adoption of the amen	ndment(s) was: _//-26-07
Effective date if applicable:	11-26-07
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was for the amendment was	(were) adopted by the members and the number of votes cast sufficient for approval.
	or members entitled to vote on the amendment. The re) adopted by the board of directors.
have not been selecte	ice chairman of the board, president or other officer- if directors ed, by an incorporator- if in the hands of a receiver, trustee, or fiduciary, by that fiduciary.)
(Typed	or printed name of person signing) 312-1-1 Title of person signing)

FILING FEE: \$35