

No 3000003640

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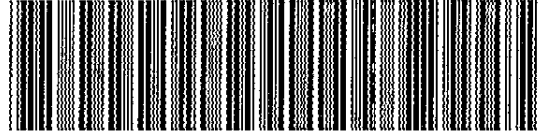
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AMEND NP
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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Gay Naturist Orlando Males Evolving Socially, Inc.

Document Number N03000003640

AMENDMENTS

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.

Amendment adopted: VIII "Board of Directors"

ADD John W. Slusarz, 777 Wildmere Ave., Longwood, FL 32750 as **DIRECTOR** of Gay Naturist Orlando Males Evolving Socially, Inc.

REMOVE G. Allen Peterson, 5144 Goldenrod Place Road, Winter Park, Florida 32792 as a **DIRECTOR** of Gay Naturist Orlando Males Evolving Socially, Inc.

REMOVE Henry R. Laliberte, 609 Fruitwood Avenue, Winter Springs, FL 32708-3499 as **DIRECTOR** of Gay Naturist Orlando Males Evolving Socially, Inc.

REMOVE Harry E. Still, Jr., 609 Fruitwood Avenue, Winter Springs, FL 32708-3499 as **DIRECTOR** of Gay Naturist Orlando Males Evolving Socially, Inc.

REMOVE Vincent G. Cacciola, 2525 Davenport Circle, Kissimmee, FL 34746 as **DIRECTOR** of Gay Naturist Orlando Males Evolving Socially, Inc.

REMOVE Gary W. Pfoff, 618 South Mellonville Avenue, Sanford, FL 32771 as **DIRECTOR** of Gay Naturist Orlando Males Evolving Socially, Inc.

REMOVE Roger A. Agness, 12144 Rotuma Street, Orlando, FL 32837 as **DIRECTOR** of Gay Naturist Orlando Males Evolving Socially, Inc.

Amendment adopted: X "Officers"

The Officers of the Corporation shall consist of a President, Vice-President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors, at such time and in such manner as will be prescribed in the Bylaws.

Amendment adopted: XI "Officers"

The Officers of the Corporation names and titles are as follows:

President and Secretary (PSD) - Christopher J. Draco
Vice-President (VPD) - Michael A. Draco
Treasurer (TD) - John W. Slusarz

REMOVE G. Allen Peterson, 5144 Goldenrod Place Road, Winter Park, Florida 32792 as **VICE PRESIDENT** of Gay Naturist Orlando Males Evolving Socially, Inc.

ADD Michael A. Draco, Post Office Box 691898, Orlando, FL 32869-1898 as **VICE PRESIDENT** of Gay Naturist Orlando Males Evolving Socially, Inc.

REMOVE Henry R. Laliberte, 609 Fruitwood Avenue, Winter Springs, FL 32708-3499 as **SECRETARY** of Gay Naturist Orlando Males Evolving Socially, Inc.

ADD Christopher J. Draco, Post Office Box 691898, Orlando, FL 32869-1898 as **SECRETARY** of Gay Naturist Orlando Males Evolving Socially, Inc.

REMOVE Harry E. Still, Jr., 609 Fruitwood Avenue, Winter Springs, FL 32708-3499 as **TREASURER** of Gay Naturist Orlando Males Evolving Socially, Inc.

ADD John W. Slusarz, 777 Wildmere Ave., Longwood, FL 32750 as **TREASURER** of Gay Naturist Orlando Males Evolving Socially, Inc.

REMOVE Michael A. Draco, Post Office Box 691898, Orlando, FL 32869-1898 as **CHIEF INFORMATION OFFICER (CIO)** of Gay Naturist Orlando Males Evolving Socially, Inc.

REMOVE Vincent G. Cacciola, 2525 Davenport Circle, Kissimmee, FL 34746 as **CHIEF MEMBERSHIP OFFICER (CMO)** of Gay Naturist Orlando Males Evolving Socially, Inc.

There are no members entitled to vote on the amendment. Pursuant to Article XV of the Corporation's Articles of Incorporation, the amendment was adopted by the Board of Directors on November 21, 2003.


Christopher Draco, Director & President

The new Registered Agent shall be John W. Slusarz
777 Wildmere Ave.
Longwood, FL 32750

11/21/2003
Date

(see attached)

STATEMENT OF CHANGE OF REGISTERED OFFICE & REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gay Naturist Orlando Males Evolving Socially, Inc.
2. The principal office address: PO Box 692521, Orlando, FL 32869-2521
3. The mailing address (if different): PO Box 692521, Orlando, FL 32869-2521
4. Date of incorporation/qualification: 4/29/2003 Document number: N03000003640
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: G. Allen Peterson, 5144 Goldenrod Place Rd, Winter Park, FL 32792
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): John W. Slusarz, 777 Wildmere Ave., Longwood, FL 32750

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Christopher J. Draco, President/Secretary/Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



John W. Slusarz, Treasurer/Director/Registered Agent

November 21, 2003
Date