N03000009259

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(Address)
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LAKELAND LIBERTY, INC. dba LAKELAND LADY LIBERTY

P. O. Box 91926 Lakeland, FL 33804-1926

12/8/03

Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

We are requesting an amendment to our Articles of Incorporation to satisfy the Internal Revenue Service for our Section 501 (c) (3) determination letter. The Internal Revenue Service is requesting a response by Friday, December 12th. A response after this date will further delay the receipt of our determination letter.

If it is at all possible, I would like to request that the Department of State fax a copy to my office as soon as the amended Article VII is filed. This would help expedite this matter for our organization. If this is not possible, I fully understand. My fax # is 863-853-2368. You can reach me at 863-858-2426 if you have any questions.

Thank you for your cooperation,

Duane Peachee, VP

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: _	Amend	Articles	of	Incorporation	
DOCUMENT	NUMBER: _	N0300	0009	2259	
The enclosed A	Articles of Am	<i>endment</i> and	fee ar	re submitted for filing.	
Please return a	Ill corresponde	nce concernin	g this	s matter to the following:	
,		Duane Pea	ache	ee	
			(Nar	ne of Person)	
		Lakeland	Lib	erty, Inc.	
·		(N	ame o	f Firm/ Company)	
_		P.O. Box	919	26	
			((Address)	
_		Lakeland,	FL	33804-1926	
	_			ate/ and Zip Code)	
For further info	ormation conce	erning this ma	tter, j	please call:	
Duane	Peachee (Name of	'Parcon'		at (863) 559-	4458 ne Telephone Number)
Enclosed is a c		·	ınt:	(Alea Code & Daytin	le Telephone Number)
☑ \$35 Filing Fee		'5 Filing Fee & ficate of Status		☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)
	Mailing Addr Amendment S Division of Co P.O. Box 6327 Tallahassee, F	ection orporations		Street Address Amendment Sec Division of Corp 409 E. Gaines St Tallahassee, FL	orations creet



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 22, 2003

DUANE PEACHEE P.O. BOX 91926 LAKELAND, FL 33804-1926

SUBJECT: LAKELAND LIBERTY, INC.

Ref. Number: N03000009259

We have received your document for LAKELAND LIBERTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617,1006. Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 503A00068255

Carol Mustain Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 22, 2003

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Carol Mustain Document Specialist

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Letter Number: 503A00068255

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Articles of Amendment to Articles of Incorporation of

Lakeland Liberty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N0300009259 (Document number of corporation, if known)

Section 617.1006
Pursuant to the provisions of section-607-1000, Florida Statutes, this Florida-Profit Corporation adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Add Article VII: This Corporation is organized excusively
for charitable, religious, educational and scientific
purposes, including for such purposes, the making of distributi
to organizations that qualify as exempt organizations under
section 501 (c) (3) of the Internal Revenue Code.
(Attach additional pages if necessary)

The date of each amendment(s) adoption:
Effective date, if applicable: December 5, 2003
(no more than 90 days after amendment file date)
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.
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Signed this 8th day of December 2003
signed thisday of
Signature
1 Ato
Signature
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Duane Peachee