## N0400005726

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## **COVER LETTER**

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TO: Amendment Section Division of Corporations DAYTONA BEACH SHORES FRATERNAL ORDER OF EAGLES 4469 INC. ----NAME OF CORPORATION: N04000005726 DOCUMENT NUMBER: - · · · · · · · The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **CARMEN BOYD** (Name of Contact Person) DAYTONA BEACH SHORES FRATERNAL ORDER OF EAGLES 4469 INC. (Firm/ Company) 3516 S. ATLANTIC AVE. (Address) and the state of the state of the state of DAYTONA BEACH SHORES, FL 32118 . 11 (18) 12-111 (City/ State and Zip Code) E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: CARMEN BOYD (407)(Name of Contact Person) (Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed) **Mailing Address** Street Address

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

DAYTONA BEACH SHORES FRATERNAL ORDER OF EAGLES 4469 INC.

(Name of Corporation as curren	tly filed with the	Florida Dept. of State)	
(Document Numb	er of Corporation (	if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this <i>Florida No</i>	t For Profit Corporation adopts the	following
A. If amending name, enter the new name of the corporati	on:		
N/A			The new
name must be distinguishable and contain the word "corporal "Company" or "Co." may not be used in the name.	ion" or "incorpor	ated" or the abbreviation "Corp." (	or "Inc."
B. Enter new principal office address, if applicable:	N/A		
Principal office address <u>MUST BE A STREET ADDRESS</u> )		\$	2215
: .1 1		2.33	<u> </u>
		100 (17) 100 (10) 100 (10)	<u> </u>
C. Enter new mailing address, if applicable:	N/A	رن ۱۳۹ <b>۰:۱</b> ۲۰۰۰:	- (1 -> [
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		5. <u>Co</u>	
			<u></u>
		fm*	ف
D. If amending the registered agent and/or registered offic	e address in Flor	ida, enter the name of the	
new registered agent and/or the new registered office a		ida, enter the name of the	
Name of New Registered Agent: N/A			
		(Florida street address)	<del></del>
New Registered Office Address:			
· · ·	(City)	, Florida (Zip Code)	
•		(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai		cept the obligations of the position.	
Si	gnature of New Re	egistered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove A Add	<u>V</u> <u>Mik</u>	n <u>Doe</u> e <u>Jones</u> y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u> .	<u>Addres</u> s
1) Change	VP.	COOK, KAREN	3516 S. ATLANTIC AVE.
Add			DAYTONA BEACH SHORES, FL
X Remove			32118
2) Change	VP	MCILRATH, EDWARD	3516 S. ATLANTIC AVE.
X Add			DAYTONA BEACH SHORES, FL
Remove			32118
3)Change			
Add			
Remove			<del></del>
4) Change	<del> </del>		
Add	·		
Remove			<del></del>
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add	•		
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	
N/A	
·	
,	

		SEPTEMBER 4, 2015	
	date of each amend this document was si	ment(s) adoption:	, if other than the
Effe	ctive date <u>if applica</u>	SEPTEMBER 4, 2015	
2110	n uppnes	(no more than 90 days after amendment file date)	
		in this block does not meet the applicable statutory filing requirements, this date will not be on the Department of State's records.	e listed as the
Ado	ption of Amendmen	t(s) ( <u>CHECK ONE</u> )	
	The amendment(s) was/were sufficient to	vas/were adopted by the members and the number of votes cast for the amendment(s) for approval.	
	There are no membe adopted by the board	rs or members entitled to vote on the amendment(s). The amendment(s) was/were d of directors.	
	Dated _	OCTOBER 7, 2015	
	Signature _	Carner Boyd	•
	h	by the chairman or vice chairman of the boald, president or other officer-if directors ave not been selected, by an incorporator – if in the hands of a receiver, trustee, or ther court appointed fiduciary by that fiduciary)	
		CARMEN BOYD	
		(Typed or printed name of person signing)	
		SECRETARY	
		(Title of person signing)	