

N04000005771

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(Address)

(Address)

(City/State/Zip/Phone #)

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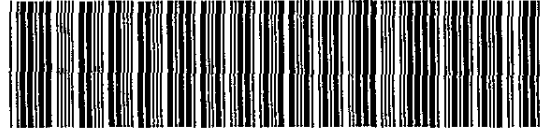
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

FILED
05 JAN 26 PM 4:09
CLERK OF COURT
JAN 26 2005

01/24/05--01037--006 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bethlehem Methodist Episcopal Cemetery
Restoration Organization, Inc.
DOCUMENT NUMBER: NO 4000005771

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLYDE C. Williams
(Name of Contact Person)

B.M.E.C.R.O., Inc.
(Firm/ Company)

P.O. Box 121
(Address)

ARCHER, Fla. 32018
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CLYDE C. Williams at (352) 495 3124
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

BETHLEHEM METHODIST EPISCOPAL CEMETERY RESTORATION ORGANIZATION, INC.

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

N04000005771

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(SEE ATTACHED)

(Attach additional pages if necessary)

(continued)

FILED
JAN 24 PM 4:19
2005

Bethlehem Methodist Episcopal Cemetery Restoration Organization, Inc.

Attachment:

Article 1 Amend Or Add

Bethlehem Methodist Episcopal Cemetery Restoration Organization, Inc.
is organized and operated exclusively for charitable purposes, including,
for such purposes, the making of distributions to organizations that qualify
as exempt organizations under section 501(c)(3) of the Internal Revenue
Code, or corresponding section of any future federal tax code.

Delete:

Article 1 of the Articles of Amendments

filed December 22, 2004

The date of adoption of the amendment(s) was: December 18, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 21 day of January, 2005.

Signature Clyde C. Williams
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Clyde C. Williams

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35