

No 6000009984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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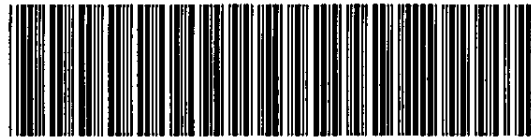
(Business Entity Name)

(Document Number)

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07 MAY 29 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend Ch
5-29-07
10-6-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OSJ Commandery of Palm Beach, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N06000009984

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory W. Schultz

(Name of Contact Person)

OSJ Commandery of Palm Beach, Inc.

(Firm/Company)

8853 Via Grande East

(Address)

Wellington, FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory W. Schultz

(Name of Contact Person)

at (561)

337-4822

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2007

GREGORY SCHULTZ
8853 VIA GRANDE EAST
WELLINGTON, FL 33411

SUBJECT: OSJ COMMANDERY OF PALM BEACH, INC.
Ref. Number: N06000009984

We have received your document for OSJ COMMANDERY OF PALM BEACH, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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.

Carol Mustain
Document Specialist

Letter Number: 707A00032828

Articles of Amendment
to
Articles of Incorporation
of

OST CONNANDERY OF Palm Beach, Inc.

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

1406000009984

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 29 PM 2:24

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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)**

1. Add FEN (EIN) to 2007 Annual Report 20-5238909

2. Add additional directors:

(D) ARVIDSON, PHILIP L. 4 TARRINGTON CIR., Palm Beach Gardens FL 33462

(D) GARCIA, JUDITH M. 6514 MARBLETREE LN., Lake Worth, FL 33460

(D) ROSINSKY, CLAUDE 200 EL BRILLO Way, Palm Beach FL 33480

1. FEN 205238909

2. Additional Corporate Directors:

D Arvidson, Philip L. 4 Tarrington Cir., Palm Beach Gardens, FL 33462

D Gardia, Judith M. 6514 Marbletree Ln., Lake Worth, FL 33460

D Rosinsky, Claude D. 200 El Brillo Way, Palm Beach, FL 33480

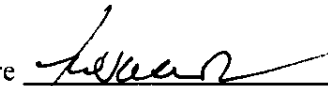
The date of adoption of the amendment(s) was: 12.02.07

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.

Signature



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

GREGORY W. SAUER

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35