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*Amend. E NYC*

V SHEPARD FEB 17 2003



Bay Lodge Assoc, Inc  
GRAND LODGE OF FLORIDA, KNIGHTS OF PYTHIAS

MICHAEL H. SILVERMAN

Post Grand Treasurer Chancellor

15639 Bear Creek Dr.

Tampa, FL 33624

Office: (813) 933-2195

Home: (813) 968-3793

Div. 1 Corporation  
Office of the Secretary of State  
P.O. Box 6325  
Tallahassee FL 32314

2-4-03  
re: Bay Lodge Assoc  
Inc

Dear Sirs:

I am enclosing Articles of Amendment to the  
Charter of Bay Lodge Association Inc, as well as a  
signed consent by all Members of the Corporation  
Please file these articles of Amendment & transmit  
a certified copy thereof. Enclosed is our check  
in \$43.75.

Thank you

Michael H. Silverman

N.B. The original charter is  
Sec. - Trans. of the Corp  
No. 006937.

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DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Sections 617.016 through 617.019, Florida Statutes, BAY LODGE ASSOCIATION, a Florida corporation not for profit (the "Corporation"), adopts the following Articles of Amendment to change the composition of its members and to delete the requirement that only certain officers of Bay Lodge #12, Knights of Pythias of Tampa, Grand Domain of Florida, serve as the executive officers of the corporation.

1. Corporate Name. The name of the Corporation is BAY LODGE ASSOCIATION, INC.

2. Amendments Adopted. The amendments adopted provide for the change in composition of the members of the Corporation, and the deletion of the current requirement that only certain officers of Bay Lodge #12 serve as the executive officers of the Corporation.

3. Texts of Amendments. (i) Article III of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article III which reads as follows:

ARTICLE III

The members of this Corporation shall be five (5) officers of Bay Lodge #12, Knights of Pythias of Tampa, Grand Domain of Florida, provided that at least two (2) of the members shall be, at the time of their election, Desk Officers

of the said Bay Lodge. They shall be elected at the first regular meeting in January of each year by the members of the said Bay Lodge, and no other persons shall be members of this Corporation. They shall become members of this Corporation upon their election by the said Bay Lodge.


(ii) Article VI of the Articles of Incorporation is hereby amended by deleting the words: "provided however that the trustees of said Bay Lodge shall always be the executive officers of this corporation," and substituting in lieu thereof the following new words: "Any member of this Corporation may serve as an executive officer,"

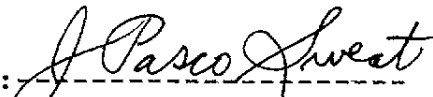
4. Authorization of Amendments. The foregoing amendments were adopted on January 17, 2003 by written consent in lieu of meeting pursuant to Section 617.017 (3), Florida Statutes, signed by the members and directors of the Corporation.

5. Effective Date. The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment as of the 17th day of January, 2003.

Attest:

By:   
MICHAEL H. SILVERMAN  
Its Secretary-Treasurer

By:   
J. PASCO SWEAT  
Its President

STATE OF FLORIDA                    )  
COUNTY OF HILLSBOROUGH        )

The foregoing instrument was acknowledged this --- day  
of January, 2003, by J. Pasco Sweat, as President of Bay  
Lodge Association, Inc., and by Michael H. Silverman, as  
Secretary-Treasurer of Bay Lodge Association, Inc., a Florida  
Corporation not for profit, on behalf of said corporation.

  
JOHN M. BROWNELL  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

3/5/2004

