

N 07000008608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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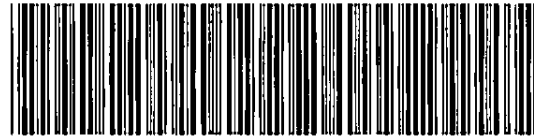
(Business Entity Name)

(Document Number)

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2018 AUG - 6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

AUG - 8 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grand Lodge of Florida Knights of Pythias, Incorporated

DOCUMENT NUMBER: N07000008608

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

Please return all correspondence concerning this matter to the following:

Joseph Michael Dunbar

(Name of Contact Person)

Grand Lodge of Florida Knights of Pythias, Incorporated

(Firm/ Company)

7692 Granville Drive

(Address)

Tamarac, FL 33321

(City/ State and Zip Code)

mdnd1977@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Michael Dunbar

(Name of Contact Person)

502

at

643-7452

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

Grand Lodge of Florida Knights of Pythias, Incorporated

2018 AUG -6 PM 2:44

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

SECRETARY OF STATE
TALLAHASSEE, FL

N07000008608

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

7692 Granville Drive

(Principal office address **MUST BE A STREET ADDRESS**)

Tamarac, FL 33321

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

7692 Granville Drive

Tamarac, FL 33321

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Joseph Michael Dunbar

7692 Granville Drive

(Florida street address)

New Registered Office Address:

Tamarac

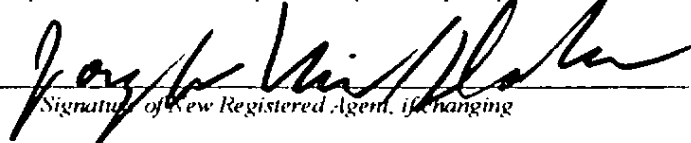
(City)

Florida 33321

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Jack Nalick</u>	<u>12320 Lucaya La 01</u>
<input type="checkbox"/> Add			<u>2Coconut Creek, FL 33066</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Gerald Feldman</u>	<u>17623 Southampton</u>
<input checked="" type="checkbox"/> Add			<u>Tamarac, FL 33321</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Joseph Michael Dunbar</u>	<u>7692 Granville Drive</u>
<input checked="" type="checkbox"/> Add			<u>Tamarac, FL 33321</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Allan Fogelman</u>	<u>9575 Weldon Circle</u>
<input type="checkbox"/> Add			<u>Tamarac, FL 33321</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VP</u>	<u>Norman Bernstein</u>	<u>9714 South Belfort Circle</u>
<input type="checkbox"/> Add			<u>Tamarac, FL 33321</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>S</u>	<u>Robert Weiner</u>	<u>2750 NW 88 th Terrace</u>
<input checked="" type="checkbox"/> Add			<u>Coral Springs FL 33065</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: July 21, 2018, if other than the date this document was signed.

Effective date if applicable: July 21, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 21, 2018

Signature Jack P. Nalick
(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)

Jack Nalick
(Typed or printed name of person signing)

Director (formerly Treasurer)
(Title of person signing)