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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION SUMTER COUNTY EAGLES AERIE 45 FRATERINAL ORDER OF EAGLES INC.
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
SUMTER COUNTY FACLES AERTE #4514 (Firm/ Company)
510 S. MAIN ST. (Address)
WILD WOOD 71 34785 (City/ State and Zip Code)
For further information concerning this matter, please call:
Tim Walker at 352 461-4106 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address

Mailing 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 32399

Articles of Amendment to Articles of Incorporation of

of FILED
SUMTER COUNTY EAGLES TWC 98 JUL 11 ME 55 (Name of corporation as currently filed with the Florida Dept. of State) (Name of Corporation as currently filed with the Florida Dept. of State) (Name of Corporation as currently filed with the Florida Dept. of State) (Name of Corporation as currently filed with the Florida Dept. of State) (Name of Corporation as currently filed with the Florida Dept. of State) (Name of Corporation as currently filed with the Florida Dept. of State) (Name of Corporation as currently filed with the Florida Dept. of State) (Name of Corporation as currently filed with the Florida Dept. of State) (Name of Corporation as currently filed with the Florida Dept. of State) (Name of Corporation as currently filed with the Florida Dept. of State) (Name of Corporation as currently filed with the Florida Dept. of State) (Name of Corporation as currently filed with the Florida Dept. of State) (Name of Corporation Associated Name of Corporation Associated Name of Corporation Associated Name of Corporation Associated Name of Corporation (Name of Corporation Name of Corporation Na
(Name of corporation as currently filed with the Florida Dept. of State)
E. FLORIDA
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing): Sumpter County Eastes Aerie # 4514 Fratenal Ord DF Eastes Tive. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of the 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)
· · · · · · · · · · · · · · · · · · ·

The date of adoption of the amendment(s) was: $(6/23/08)$		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
_		
Signature moth 1) W) ask	
have not been select	vice chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or diduciary, by that fiduciary.)	
Timothy (Type	ed or printed name of person signing)	
SECRE	(Title of person signing)	

FILING FEE: \$35