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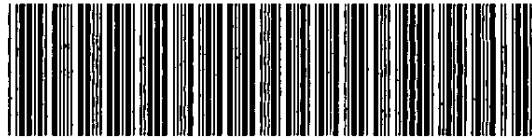
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08 JUL 11 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 14 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUMTER COUNTY EAGLES AERIE #4514
FRATERNAL 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:

TIM WALKER
(Name of Contact Person)

SUMTER COUNTY EAGLES AERIE #4514
(Firm/ Company)

510 S. MAIN ST.
(Address)

WELLS 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:

- | | | | |
|--|--|---|--|
| <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 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 32399

SUMTER COUNTY EAGLES INC

FILED
08 JUL 11 PM 12:55
CLERK OF THE
SOUTH FLORIDA

NEW CORPORATE NAME (if changing):
Sumpter County Eagles Aerie # 4514 Fraternal Order
- OF Eagles Inc.

(Attach additional pages if necessary)
(continued)

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)

- ☒ 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 Timothy W Walker
(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.)

Timothy W. Walker
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35