

NO9000001194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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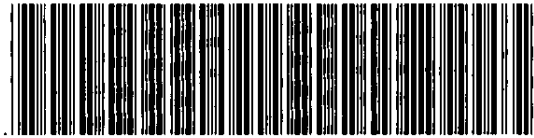
(Business Entity Name)

(Document Number)

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Amend.

10-7-10
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LADIES AUXILIARY TO BIRTHPLACE OF SPEED
AERIE #3800 FRATERNAL ORDER OF EAGLES, INC

DOCUMENT NUMBER: N09000001194

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

Please return all correspondence concerning this matter to the following:

SHARON BRIGHT

(Name of Contact Person)

LADIES AUXILIARY F.O.E. #3800, INC

(Firm/ Company)

190 S. NOVA RD

(Address)

ORMOND BEACH, FL 32174

(City/ State and Zip Code)

Sharon83Bright@yahoo.com

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

For further information concerning this matter, please call:

SHARON BRIGHT

(Name of Contact Person)

at (386) 671-2663

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

LADIES AUXILIARY TO BIRTHPLACE OF SPEED
AERIE #3800 FRATERNAL ORDER OF EAGLES, INC

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

N09000001194

(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:

LADIES AUXILIARY F.O.E. #3800, INC

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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	FRAN SHIPLEY	190 S. NOVA RD ORMOND BEACH, FL 32174	☐ Add ☒ Remove
PRESIDENT	LISA HILL	190 S. NOVA RD ORMOND BEACH, FL 32174	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ADD ARTICLE STATING:

SAID AUXILIARY IS INCORPORATED IN CONFORMITY WITH, SUBJECT TO AND
 UNDER THE JURISDICTION AND CONTROL OF THE LAWS OF
 THE FRATERNAL ORDER OF EAGLES.

(Attach additional sheets, if necessary)

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

[illegible]

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>TRS</u>	<u>DOROTHEA GIBERSON</u>	<u>190 S. NOVA RD</u> <u>ORMOND BEACH, FL 32174</u>	☐ Add ☒ Remove
<u>TRS</u>	<u>JUDY WILSON</u>	<u>190 S. NOVA RD</u> <u>ORMOND BEACH, FL 32174</u>	☒ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ Remove

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

[illegible]

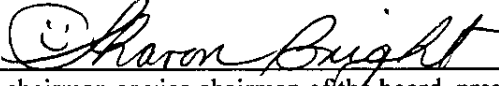
The date of each amendment(s) adoption: 9/25/10
(date of adoption is required)

Effective date if applicable: 9/25/10
(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(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 9/25/10

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)

SHARON BRIGHT

(Typed or printed name of person signing)

AUXILIARY SECRETARY

(Title of person signing)