M0900007492

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | ddress) | |
| (Ác | ldress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| | ☐ WAIT | |
| (Bı | siness Entity Nar | ne) |
| · | - | • |
| (Do | ocument Number) | |
| · | · | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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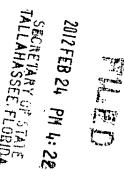




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COVER LETTER

TO: Amendment Section Division of Corporations

| · | | |
|---|---|--|
| NAME OF CORPORATION: Pack ar | d Troop 625 Sc | outs of America, Inc. |
| DOCUMENT NUMBER: NO90000 | 07492 | , , , , |
| The enclosed Articles of Amendment and fee ar | e submitted for filing. | |
| Please return all correspondence concerning this | matter to the following: | · |
| Maria Gray | | |
| | (Name of Contact Perso | on) |
| A&M Accounting & Pr | ofessional Se | rvices, Inc. |
| | (Firm/ Company) | |
| 1695 NE 123rd St. | | |
| | (Address) | <u> </u> |
| North Miami, FL. 3318 | 31 | |
| , | (City/State and Zip Co | de) |
| ajmg1@bellsou | uth.net | |
| E-mail address: (to b | e used for future annual repor | notification) |
| For further information concerning this matter, p | lease call: | |
| Maria Gray | _{at (} 305 | 893-2670 Code & Daytime Telephone Number) |
| (Name of Contact Person) | (Area C | Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount ma | ade payable to the Florida Dep | eartment of State: |
| \$35 Filing Fee \$\sum \$\sum \text{\$\sum \text{\$\sin \text{\$\s | ee & \$\Bigsigmu \text{\$\frac{43.75}{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 | | Address dment Section |
| Division of Corporations | Divis | on of Corporations |
| P.O. Box 6327 | | n Building Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

TALLAHASSEE FLORIDA

Pack and Troop 625 Boy Scouts of America, Inc.

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

N09000007492

(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:

| Orld of Scouting Muse me must be distinguishable and cont ompany" or "Co." may not be used | ain the word "corporation" or "incorp | porated" or the abbreviation "Corp." or |
|---|---|---|
| Enter new principal office address incipal office address MUST BE A | | |
| Enterno. mailing address (6 | | |
| | T OFFICE BOX) | |
| (Mailing address <u>MAY BE A POS</u> If amending the registered agent | and/or registered office address in Fl ew registered office address; | orida, enter the name of the |
| (Mailing address <u>MAY BE A POS</u> If amending the registered agent new registered agent and/or the n | and/or registered office address in Fl ew registered office address; | |
| new registered agent and/or the n | and/or registered office address in Fl ew registered office address; | |

Page 1 of 4

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 foll owing 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: X Change | PT | John Doe | | | |
|-------------------------------|---------------|--------------|-----|-----------------|---|
| X Remove | <u>v</u> | Mike Jones | | | |
| _X Add | <u>sv</u> | Sally Smith | | | |
| Type of Action (Check One) | Title | <u>Name</u> | | <u>Addres</u> s | |
| 1) Change Add Remove | | _ · | | | |
| 2) Change Add Remove | · | | | | |
| 3) Change Add Remove | " | - | | | |
| 4) Change Add Remove | · | | | | |
| 5) Change Add Remove | | | | | |
| 6) Change Add Remove | | | · . | | · |

| Lifamending or adding additional Article (attach additional sheets, if necessary). | (Be specific) |
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| he date of each amendment(s) ad | loption: |
|---|--|
| ffective date if applicable: | |
| | (no more than 90 days after amendment file date) |
| doption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were ad was/were sufficient for approva | dopted by the members and the number of votes cast for the amendment(s) al. |
| There are no members or members adopted by the board of directors | bers entitled to vote on the amendment(s). The amendment(s) was/were ors. |
| Dated 2/8 | 12 March |
| (By the chair have not be | man or vice chairman of the board, president or other officer-if directors en selected, by an incorporator - if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary) |
| Den | (Typed or printed name of person signing) |
| | (Typed or printed name of person signing) Secretary - Treasure |
| | (Title of person signing) |