

# N09798

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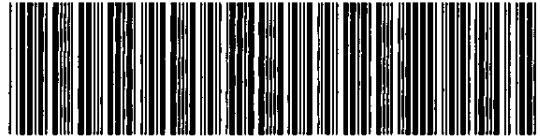


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + N/C

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NOV 20 2009

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Palatka Elks Lodge #1232, Benevolent and Protective Order of Elks of the United States of America

DOCUMENT NUMBER: NO 9798

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

Please return all correspondence concerning this matter to the following:

Christine Wolfred

(Name of Contact Person)

Palatka Elks Lodge #1232

(Firm/ Company)

P O Box 232

(Address)

Satsuma, FL 32189

(City/ State and Zip Code)

bpoe1232@yahoo.com

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

For further information concerning this matter, please call:

Christine Wolfred

(Name of Contact Person)

at ( 352 ) 317-7275

(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  
of

The EIKs Club Association of Palatka

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

109798

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Palatka EIKs Lodge #1232, Benevolent and Protective  
Order of EIKs of the United States of America, 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)

114 S. 3<sup>rd</sup> Street

Palatka, FL 32177

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Elton Conant

New Registered Office Address:

114 S. 3<sup>rd</sup> Street

(Florida street address)

Palatka

(City)

Florida 32177

(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.

Elton Conant

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

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

*See attached*

The date of each amendment(s) adoption: June 16, 2008  
(date of adoption is required)

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(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 Nov 2, 2009

Signature Elton Conant  
(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)

Elton Conant  
(Typed or printed name of person signing)

President  
(Title of person signing)

**PALATKA ELKS LODGE #1232,  
BENEVOLENT AND PROTECTIVE ORDER OF ELKS  
OF THE UNITED STATES OF AMERICA, INC.**

**KNOW ALL MEN BY THESE PRESENTS:** That we, the undersigned have this 19<sup>th</sup> day of May, 2008, voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Florida, and we hereby certify:

**FIRST:** That the name of said non-profit Corporation shall be " Palatka Elks Lodge #1232, Benevolent and Protective Order of Elks of the United States of America, **INC.** "

**SECOND:** That the purposes for which said Corporation is formed are:

- (a) The primary purpose for which this Corporation is formed is to inculcate the principles of Charity, Justice, Brotherly Love, and Fidelity, to promote the welfare and enhance the happiness of its members; to quicken the spirit of American patriotism; to cultivate good fellowship and to perpetuate itself as a fraternal organization.
- (b) Other purposes for which this Corporation is formed are: to do all the acts and things, and business and businesses in any manner connected with the objects or purposes or powers of the Corporation or necessary incidental convenient or auxiliary thereto, calculated directly or indirectly to promote the interests, objectives, and ideals of the organization, and in addition, to have and exercise all rights, powers and privileges now or hereafter belonging to or conferred upon non-profit corporations existing under the laws of the State of Florida.
- (c) The foregoing statement of purpose or purposes shall be construed as a statement of both purpose and powers and the purposes and powers in each clause shall, except where otherwise expressed, be in no ways limited or restricted by reference to or inference from the terms of provisions of any other clause, but shall be regarded as independent purposes and powers.

**THIRD:** This Corporation is organized exclusively as a fraternal organization, as a nonprofit corporation, and its activities shall be conducted for the aforesaid purposes in such manner that no part of its net earnings will inure to the benefit of any member, Director, Trustee, Officer or individual.

**FOURTH:** That said Corporation is organized pursuant to the General Non-profit Corporation Law.

**FIFTH:** That the principal office for the transaction of business of the Corporation is to be located in the County of Putnam, City of Palatka.

**SIXTH:** (a) The Officers, Directors, and Trustees of this Corporation, their nominations, election or appointment, installation power and authority shall be in accordance with the provisions of the By-Laws of this Corporation.

- (b) The governing body of this Corporation shall be its Board of Directors, which said Board of Directors shall consist of all the following: the Officers of the Corporation, who are entitled EXALTED RULER, ESTEEMED LEADING KNIGHT, ESTEEMED LOYAL KNIGHT, ESTEEMED LECTURING KNIGHT, and five (5) persons who shall bear the title of Trustee.

- (c) The names and addresses of the persons who are to act in the capacity of Directors of this Corporation until the selection of their successors are as follows:

Elton Conant, Exalted Ruler  
11861 Remsen Road  
Jacksonville, Florida 32223-0730

Amien Joseph, Esteemed Leading Knight  
412 E. Bannerville Road  
Palatka, Florida 32177-8746

Jimmy Taylor, Esteemed Loyal Knight  
2600 Fairway Drive  
Palatka, Florida 32177-9786

James A. Martin, Esteemed Lecturing Knight  
229 East Peniel Road  
Palatka, Florida 32177-8438

Stanley Hodge, Chairman of the Trustees  
1523 Carr Street  
Palatka, Florida 32177-4468

Bruce Cooper, Trustee  
P.O. Box 752  
Pomona Park, Florida 32181-0752

Eddie Collins, Trustee  
707 S. 15<sup>th</sup> Street  
Palatka, Florida 32177-4905

Garry Register, Trustee  
P.O. Box 868  
San Mateo, Florida 32187-0868

Kevin Misamore, Trustee  
108 Greenbriar Road  
Palatka, Florida 32177

**SEVENTH:** That the By-Laws of said Corporation shall define the duties of the Directors, Officers, and Trustees of the Corporation; that the manner of election and term of office of the Directors, Officers, and Trustees of the Corporation shall be as set forth in the By-Laws of the Corporation; that the number of persons to serve in the capacity of Directors may be changed from time to time by the By-Laws of said Corporation, and that said Corporation is hereby granted authority to make a Code of By-Laws for its government, and to amend the same from time to time as provided in said By-Laws.

**EIGHTH:** This Corporation is organized with the permission of Grand Lodge of the Benevolent and Protective Order of Elks of the United States of America, and the business of the Corporation and all its acts, decisions, and other actions of its Officers and members in carrying out its purpose and powers shall at all time conform with the provisions of the Grand Lodge Constitution and Laws of the Order enacted pursuant thereto as well as the provisions of State law.

**NINTH:** In all matters relating to property, both real and personal, including but not limited to, purchase, sale, mortgage, hiring and leasing, the provisions of Section 16.050, Laws of the Order relating to notice and required vote shall be fully complied with.

**TENTH:** The term of this Corporation shall be perpetual.

**ELEVENTH:** Upon liquidation, dissolution or winding up of the Corporation, the Corporation's property shall be subject to the provisions of Section 9.170 of the Laws of the Order.

**IN WITNESS WHEREOF,** we have hereunto set our hand this 25 day of April, 2009.

Elton Conant  
Elton Conant

Jimmy Taylor  
Jimmy Taylor

Stanley Hodge  
Stanley Hodge

Eddie Collins  
Eddie Collins

Kevin Misamore  
Kevin Misamore

Amien Joseph  
Amien Joseph

James A. Martin  
James A. Martin

Bruce Cooper  
Bruce Cooper

Garry Register  
Garry Register

Palatka Elks Lodge #1232, Benevolent and Protective Order of Elks of the United States of America, Inc., will comply with all state and local laws.