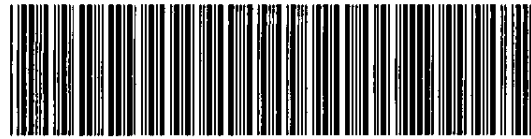


N100000001083



200191699762

01/21/11--01046--010 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB -4 AM 11:57

Amend/ce
10 2/4/11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Okeechobee Lodge #54

DOCUMENT NUMBER: N10000001083

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

Please return all correspondence concerning this matter to the following:

Burley Adams, Jr.
(Name of Contact Person)

Okeechobee Lodge #54
(Firm/ Company)

623 S. E. 3rd Street
(Address)

Belle Glade, FL 33430
(City/ State and Zip Code)

spenceb@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Burley Adams, Jr. at (561) 985-0059
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2011

BURLEY ADAMS
OKEECHOBEE LODGE #54 INC
623 S.E. 3RD STREET
BELLE GLADE, FL 33430

SUBJECT: OKEECHOBEE LODGE #54 INC
Ref. Number: N10000001083

We have received your document for OKEECHOBEE LODGE #54 INC and your ~~check(s) totaling \$43.75~~. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00002009

*Information attached for your
Consideration. Check received with
Previous request.*

Articles of Amendment
to
Articles of Incorporation
of

Okeechobee Lodge #54, Inc.

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

N10000001083

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 FEB -4 AM 11:57

(Attach additional sheets, if necessary)

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Okeechobee Lodge # 54

Articles of Incorporation

Incorrect article

ARTICLE III

The specific purpose for which this corporation is organized is : Masonic Frernal Mentoring Young Men and Boy age 8 to 18.

Corrected article

ARTICLE III

The Lodge is organized exclusively for charitable, religious, educational, and scientific purposes under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XI

Disposition of Assets

In the event the corporation is dissolved or merged, the assets of the corporation shall be distributed only to another 501(c)(3) organization, and in the case of merger, such merged organization shall be a 501(c)(3) organization in compliance with, and as promulgated in the United States Tax Code and Regulations thereunder.

ARTICLE VIII

The foregoing Articles are Amend and approved for Okeechobee Lodge # 54, effective this 18th day of January, 2011.

The date of each amendment(s) adoption: January 17, 2011

Effective date if applicable: January 18, 2011
(date of adoption is required)

(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 1 - Feb. 2011

Signature Burley Adams, Jr. Worshipful Master
(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)

Burley Adams, Jr.

(Typed or printed name of person signing)

Worshipful Master

(Title of person signing)