

N100000003147

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 12/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fraternal Order of Eagles Martin County Auxiliary #389

DOCUMENT NUMBER: N10000003147

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

Please return all correspondence concerning this matter to the following:

Anne Rose Farr

(Name of Contact Person)

Fraternal Ordeer of Eagles martin County Auxillary #3896

(Firm/ Company)

5099 Se Pine Ridge Way

(Address)

Stuart, Fl 34997

(City/ State and Zip Code)

anniroz@yahoo.com

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

For further information concerning this matter, please call:

Anne Rose Farr

(Name of Contact Person)

at (772) 220-1238

(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

November 23, 2010

ANNE ROSE FARR
5099 SE PINE RIDGE WAY
STUART, FL 34997

SUBJECT: FRATERNAL ORDER OF EAGLES MARTIN COUNTY AUXILIARY
#3896, INC.
Ref. Number: N10000003147

We have received your document for FRATERNAL ORDER OF EAGLES MARTIN COUNTY AUXILIARY #3896, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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: 810A00027472

**Articles of Amendment
to
Articles of Incorporation
of**

Fraternal Order of Eagles Martin Count7 Auxiliary #3896

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

N10000003147

(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:

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:

Anne Rose Farr

2904 SE Waaler St.

New Registered Office Address:

(Florida street address)

Stuart

(City)

Florida 34997

(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.

Anne Rose Farr

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC - 1 AM 8:42

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>
Treas.	Joanne T. Lowther	2904 SE Waaler Stuart, FL 34997	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treas.	Carey McMahon	same as above	<input type="checkbox"/> Add <input checked="" 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)

Anne Rose Farr (Correct spelling for name of Secretary)

The date of each amendment(s) adoption: Nov. 5, 2010

(date of adoption is required)

Effective date if applicable: Nov. 5, 2010

(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 November 28, 2010

Signature Anne Rose Farr, Secretary
(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)

Anne Rose Farr
(Typed or printed name of person signing)

Secretary
(Title of person signing)