## N1000007195

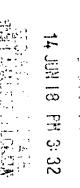
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JUL 0 2 2014 C. CARROTHERS



**TO:** Amendment Section . Division of Corporations

NAME OF CORPORATION: Fraternal Ord	er of Police, Oke	echobee Lodge #69, Inc.	
DOCUMENT NUMBER: N1000007	195		
The enclosed Articles of Amendment and fee are sub	mitted for filing.		
Please return all correspondence concerning this matte	er to the following:		
Michael Hazellief			
	(Name of Contact Person	n)	
	(F)(O		
D D D D D D	(Firm/ Company)		
P.O. Box 543			
(Address)			
Okeechobee, FL 34973			
	(City/ State and Zip Cod	e)	
mhazelli	ief@gmail.c	om	
E-mail address: (to be used	for future annual report	notification)	
For further information concerning this matter, please	call:		
Michael Hazellief	<sub>at</sub> 863	634-5225	
(Name of Contact Person)	(Area Code & Daytime Telephone Numb		
Enclosed is a check for the following amount made pa	ayable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$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	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Bassee, FL 32301	

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



## Fraternal Order of Police, Okeechobee Lodge #69, Inc.

14 JUN 18 PM 3: 32

(Name of Corporation as currently filed with the Florida Dept. of State) N10000007195

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, F amendment(s) to its Articles of Incorporation:	lorida Statutes, this I	lorida Not For Profit Corporati	ion adopts the followin
A. If amending name, enter the new name of t	the corporation:		
Okeechobee Fraternal Order	of Police, Lo	dge 69, Inc.	The new
name must be distinguishable and contain the wo "Company" or "Co." may not be used in the na		"incorporated" or the abbrevia	
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC.)	<u>E BOX</u> )		
D. If amending the registered agent and/or re new registered agent and/or the new regist		ess in Florida, enter the name o	of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida .	treet address)	
		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag		ith and accept the obligations of	the position.
Signo	ature of New Register	ed Agent, if changing	

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 following 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 X Remove X Add	<u>V</u> <u>Mik</u>	n <u>Doe</u> se <u>Jones</u> y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	T	Vance Akins	2967 NE 52nd Drive
Add			Okeechobee, FL 34972
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
-			
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if necessary	). (Be specific)				
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	e date of each amendment(s) adoption:e this document was signed.	, if other than the
	ective date if applicable:	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(no more than 90 days after amendment file date)	_
Ad	option of Amendment(s) ( <u>CHECK ONE</u> )	
	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 6-16-14	
	Signature / July 22ll	
	(By the chairman of 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)	
	Michael Hazellief	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	