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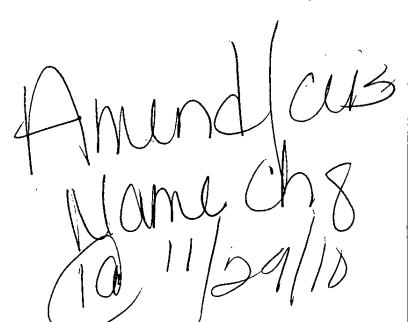


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SECREJARY OF STATE TALLAHASSEE:FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: Florida Council of Deliberation Ancient and Accepted Scottish Rite of Freemasonry Southern Jurisdiction, PHA, inc.

DOCUMI	ENT NUMBER: <u>N10000</u>	0008703	
The enclosed Artic	les of Amendment and fee are su	bmitted for filing.	
Please return all co	rrespondence concerning this ma	tter to the following:	
	Bonni	e Richardson	
	(Name o	f Contact Person)	
	BL RICHARDS	ON & ASSOCIATE LLC	
	(Firm	n/ Company)	
	13800 S. MA	AGNOLIA AVENUE	
	((Address)	
	OCLA, F	LORIDA 34473	
	(City/ Sta	ate and Zip Code)	
	E-mail address: (to be use	ed for future annual report notific	eation)
For further informa	tion concerning this matter, pleas	ee call:	
Bonnie Richard	son	at (352) 875-672	28
(Nan	ne of Contact Person)	(Area Code & Dayti	me Telephone Number)
Enclosed is a check	for the following amount made p	payable to the Florida Departmer	nt 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		Street Address	,
Amendment Section Division of Corporations		Amendment Section	one

Clifton Building

2661 Executive Center Circle

ARTICLES OF AMENDMENT

To
Articles of Incorporation
Of

FLORIDA COUNCIL OF DELIBERATION ANCIENT AND ACCEPTED SCOTTISH RITE OF FREEMASONRY SOUTHERN JURDISDICTION, PHA, INC.

N10000008703

Document Number

ARTICLE I Changing Name to

FLORIDA COUNCIL OF DELIBERATION ANCIENT AND ACCEPTED SCOTTISH RITE OF FREEMASONRY SOUTHERN JURISDICTION, PRINCE HALL AFFILLIATION, INC.

ARTICLE III PURPOSE

Amended to Read

The organization 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.

Please Add an ARTICLE VIII DISSOLUTION CLAUSE

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of each amendment(s) adoption:	11/18/2010
	(date of adoption is required)
Effective date <u>if applicable</u> :	
(no n	nore than 90 days after amendment file date)
Adoption of Amendment(s)	CHECK ONE)
The amendment(s) was/were adopted by twas/were sufficient for approval.	the members and the number of votes cast for the amendment(s)
There are no members or members entitle adopted by the board of directors.	ed to vote on the amendment(s). The amendment(s) was/were
Dated November 18, 20	010
have not been sele	or vice chairman of the board, president or other officer-if directors ected, by an incorporator – if in the hands of a receiver, trustee, or ted fiduciary by that fiduciary)
	Robert M. Thomas Sr.
(*	Typed or printed name of person signing)
	Director
	(Title of person signing)

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