

Jan 20 2012 7:03PM

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N120000000129

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000017317 3)))



H120000173173ABOW

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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12 JAN 20 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 JAN 20 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL FREE AND ACCEPTED MODERN MASONS,
INC &

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend

th 1-23-12

FILED

Articles of Amendment
to
Articles of Incorporation
of
SECRETARY OF STATE
TALLAHASSEE FLORIDA

International Free and Accepted Modern Masons, Inc & Order of the EASTERN STAR
(Name of Corporation as currently filed with the Florida Dept. of State) SHINING STAR # 264

N12000000129

(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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D/T</u>	<u>JUANITA JOACHIM</u>	<u>1660 NW 4TH AVENUE #15C</u> <u>MIAMI, FLORIDA 33136</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D/T</u>	<u>JUANA MARTINEZ</u>	<u>1660 NW 4TH AVENUE #15C</u> <u>MIAMI, FLORIDA 33136</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

[illegible]

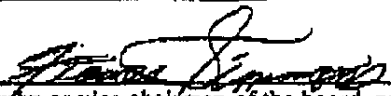
The date of each amendment(s) adoption: JANUARY 20, 2012
(date of adoption is required)
Effective date if applicable: H12000017317 3
(no more than 90 days after amendment file date)

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 01/20/2012

Signature


(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)

Frances Simmons
(Typed or printed name of person signing)

President
(Title of person signing)