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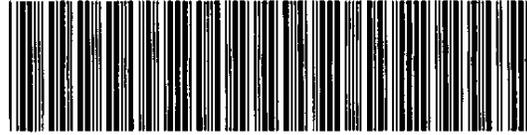
Special Instructions to Filing Officer:

Corrections were made per Steven Musgrave

JUL 28 2015

D CONNELL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

JUL 28 2015

D CONNELL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Perry Como Lodge, Inc.

Name of Corporation

DOCUMENT NUMBER: N12000010469

The enclosed Articles of ^{AMENDMENT}~~Correction~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael R Licata

Name of Contact Person

Firm/Company

149 Stonebriar Blvd

Address

Jupiter, FL 33458

City/State and Zip Code

mlicata@bellsouth.net

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

For further information concerning this matter, please call:

Steven Musgrove

Name of Contact Person

at (**561**) **308-1582**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

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

ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation: The Perry Como Lodge, Inc.
Document #: N12000010469

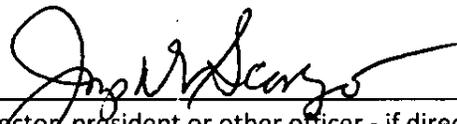
The amendment was adopted by the board of directors and members of the corporation. Date of Adoption is 07/23/2015.
Correct the incorrect statement in Article III

The specific purpose for which this corporation is organized is:

The Perry Como Lodge is a chartered lodge under the national organization, The Sons of Italy in America. As a result, most of the members of The Perry Como Lodge share the Italian heritage and culture.

The Perry Como Lodge is organized exclusively for philanthropic work and to engage in fund raising activities to provide contributions to bona fide charitable organizations under IRS code section 501(c)(3).

No part of the net earnings of The Perry Como Lodge shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be empowered to pay reasonable compensation for services rendered by outside entities in relation to carrying out the functions of Lodge, and to make payments and distributions in furtherance of the purposes as described above under IRS section 501(c)(3).



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Joseph G. Scanzo
(Typed or printed name of person signing)

ORATOR/Acting President
(Title of person signing)