

N12118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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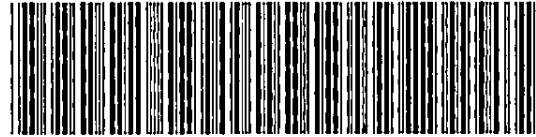
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/29/20--01012--019 ♦♦35.00

2020 SEP 1 11:21:03

Amend

SEP 1 9 2020
I ALBRITTON

COVER LETTER

Division of Corporations
Amendment Section

NAME OF CORPORATION: FRATERNAL ORDER OF EAGLES #4002 & AUX #4002 CORPORATION

DOCUMENT NUMBER: N12118

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

Please return all correspondence concerning this matter to the following:

BART HILL

Name of Contact Person

FRATERNAL ORDER OF EAGLES #4002

Firm/ Company

26511 SOUTHERN PINES DR

Address

BONITA SPRINGS FL 34135-6120

City/ State and Zip Code

BONITAEAGLES4002@GMAIL.COM

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

For further information concerning this matter, please call:

BART G. HILL

at (239) 498-9599

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL ORDER OF EAGLES #4002 & AUX #4002 CORPORATION

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

12118

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to Articles of Incorporation:

If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Co.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "professional," "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:
Principal office address MUST BE A STREET ADDRESS

N/A

Enter new mailing address, if applicable:
Mailing address MAY BE A POST OFFICE BOX

N/A

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

Registered Agent's Signature, if changing Registered Agent:

I accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

applicable

Amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

Change PT John Doe
Remove V Mike Jones
Add SV Sally Smith

<u>Type of Action</u> (check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	P	PAUL DANISKA	857 CARRICK BEND CIR
<input type="checkbox"/> Add			APT 102
<input type="checkbox"/> Remove			NAPLES FL 34110-3696
<input type="checkbox"/> Change	V	TERRY SHAW	24873 GALICIA AVE
<input type="checkbox"/> Add			BONITA SPRINGS FL 34135-6448
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	TR	JACK BAYS	2055 POINCIANA CT
<input type="checkbox"/> Add			NAPLES FL 34110-6336
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	TR	BRAD BOWERS	10128 NORTH SILVER PALM DR
<input type="checkbox"/> Add			ESTERO FL 33928-3476
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	P	BRAD BOWERS	10128 NORTH SILVER PALM DR
<input type="checkbox"/> Add			ESTERO FL 33928-3476
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	V	ROBERT SHAFFER	27245 ELAINE DR
<input type="checkbox"/> Add			BONITA SPRINGS FL 34135-6061
<input type="checkbox"/> Remove			

When adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

DD T BARBARA DULIN 9601 ROSEWOOD POINTE TER APT 106 BONITA SPRINGS FL 34135-7521

DD TR JEFFREY MARSH 12300 LAKE SHALIMAR DR BONITA SPRINGS FL 34135-6279

DD TR DOUGLAS FERNANDES 10321 WINDLEY KEY TER BONITA SPRINGS FL 34135-6608

1 amendment provides for an exchange, reclassification, or cancellation of issued shares,
visions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

07/04/2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

07/04/2020

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by FRATERNAL ORDER OF EAGLES #4002 & AUX #4002 CORP
(voting group)"

07/25/2020

Dated _____

Signature _____

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

BART G. HILL

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)