

N12118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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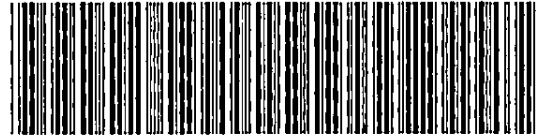
(Business Entity Name)

(Document Number)

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2020 SEP 19 11:21:03

*Amend*

SEP 19 2020  
I ALBRITTON

**COVER LETTER**

Amendment Section  
Division of Corporations

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

**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:

RT 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:

- \$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**

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:**

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

7523  
11  
2:03

**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:**

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



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 Bart G. Hill

(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)