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(Re	equestor's Name)	
(Ad	idress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	



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03/22/13--01007--012 **35.00

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Office Use Only

Amend 104,14,13

COVER LETTER

TO: Amendment Section Division of Corporations adge # 77 Make A Difference Foundation Inc. 300000226 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: 100, COM ed for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State:

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee &

Certificate of Status

Street Address

Certified Copy

enclosed)

(Additional copy is

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

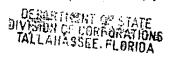
Certified Copy

Certificate of Status

(Additional Copy is Enclosed)



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Division of Corporations

April 3, 2013

TERRANCE HORNE 2ND MAILING ST. PAUL LODGE #77 3795 WOODBURY HILL LOOP LAKELAND, FL 33810

SUBJECT: ST PAUL LODGE # 77 MAKE A DIFFERENCE FOUNDATION INC

Ref. Number: N13000002261

We have received your document for ST PAUL LODGE # 77 MAKE A DIFFERENCE FOUNDATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the document and please add ALL the corrections in the section provided.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 013A00006951

Division of Compositions DO ROV 6227 Tellahagges Florida 2221



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 25, 2013

TERRANCE HORNE ST. PAUL LODGE #77 45 W. SESSOMS AVE LAKE WALES, FL 33853

SUBJECT: ST PAUL LODGE # 77 MAKE A DIFFERENCE FOUNDATION INC

Ref. Number: N13000002261

We have received your document for ST PAUL LODGE # 77 MAKE A DIFFERENCE FOUNDATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Irene Albritton Regulatory Specialist II

Letter Number: 013A00006951

Articles of Amendment to Articles of Incorporation

(Name of Corporation as currently filed	77 N	or MKe A [oundation I	→ . h<.
NIZADOGO ZZGI	with the Fi	oriua Depi. 01 S	state)		
(Document Num	per of Corpo	oration (if known)		
Pursuant to the provisions of section 617.1006, Famendment(s) to its Articles of Incorporation:	lorida Statut	tes, this <i>Florida</i>	Not For Profit Corp	poration adopts the	following
A. If amending name, enter the new name of	the corpora	tion:			
					The new
name must be distinguishable and contain the w "Company" or "Co." may not be used in the no		ation" or "incor	porated" or the abb	reviation "Corp." o	r "Inc."
B. Enter new principal office address, if appl	icable:	•			
(Principal office address MUST BE A STREET		()			
		• •		-	
		 			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	E BOX)	3795 Lakelo	Wood bury	11:11 Losp	
D. If amending the registered agent and/or renew registered agent and/or the new regis			lorida, enter the na	ame of the	
Name of New Registered Agent:				_	5,
New Registered Office Address:		(Florida street add	tress)	_	13 F
			, Florid	a	三星星
	(City	·)	(Zip	Code)	- G SAM
New Registered Agent's Signature, if changin					. O . S . S . S . S . S . S . S . S . S
I hereby accept the appointment as registered as	gent. I am fi	amiliar with and	accept the obligation	ons of the position.	# 15 E
Signature	of New Regi	istered Agent, if	changing		

Page 1 of 4

If amending the 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:

1 1 E

(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: X.Change X.Remove X.Add	V Mik	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	SEC	Charles Smith	340 Lincoln Ave Lake Wates, F1 33853
2) Change Add	<u>SEC</u>	Michael Smith	340 Lincoln Aug Lake Wates, F1 33853
Remove 3)ChangeAdd			
Remove 4) Change Add		<u> </u>	
Remove 5) Change Add Remove			
6) Change Add Remove			

attach additional sheets, if necessary).	(Be specific)
•	
<u></u>	
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The date of each amendment(s) adoption: 4.10:13	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 30 days after amenament 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 4~10-13	
Signature Ferance Home	
(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)	
Terrance Horne	
(Typed or printed name of person signing) President (Title of person signing)	