

July 9, 2001

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

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To Whom It May Concern:

Enclosed is the form "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION" Please contact me if you have any questions or need any additional information. Below is my address and phone number.

Wanda S. Faro 6501 Seaboard Ave. Jacksonville, Florida 32244 (904) 779-7536

Sincerely,

Wanda S. Faro Secretary, Florida State Lodge Auxiliary

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 11, 2001

WANDA S. FARO STATE OF FLORIDA, LADIES AUXILIARY 6501 SEABOARD AVE. JACKSONVILLE, FL 32244

SUBJECT: STATE OF FLORIDA, LADIES AUXILIARY, FRATERNAL ORDER OF POLICE, INC. Ref. Number: N15084

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 801A00040840

ARTICLES OF AMENDMENT

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FILED 01 JUL 16 PM 2:45 ARTICLES OF INCORPORA

of

State of Florida, Ladies Auxiliary, Fraternal Order of Police, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR FIRST: DELETED.)

Article 1, Amend by changing name to

Florida State Lodge Fraternal Order of Police Auxiliary Inc.

SECOND: The date of adoption of the amendment(s) was: 15 June 2001

THIRD: Adoption of Amendment (CHECK ONE)

> The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer 1/.

Jean Andreu	
Typed or printed r	ame
Président	15 June 2001
Title	Date