

N16425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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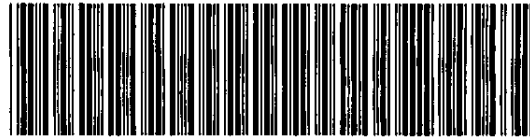
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS

NOV 8 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Suwannee River Lodge No. 325 Loyal Order of Moose, Inc.

DOCUMENT NUMBER: N16425

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

Please return all correspondence concerning this matter to the following:

Frank Nekola

(Name of Contact Person)

Suwannee River Moose

(Firm/ Company)

8231 NW 167th PL

(Address)

Fanning Springs Annex, Florida 32693

(City/ State and Zip Code)

lodge325@mooseunits.org

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

For further information concerning this matter, please call:

Frank Nekola

(Name of Contact Person)

at (352) 463-2838

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPROVED
AND
FILED

13 NOV -5 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Suwannee River Lodge No. 325 Loyal Order of Moose, Inc.

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

N16425

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. 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:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

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:

(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	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☒ Change ____ Add ____ Remove	<u>P</u>	<u>Anderson, Bernard</u>	<u>1768 NE 796 ST</u> <u>Old Town, FL 32680</u> <u>352-542-8791</u>
2) ☒ Change ____ Add ____ Remove	<u>V</u>	<u>Hershman, Andrew</u>	<u>PO Box 571</u> <u>Old Town, FL 32680</u> <u>352-246-6260</u>
3) ☒ N/A Change ____ Add ____ Remove	<u>ST</u>	<u>Nekola, Frank</u>	<u>16601 NW 85 Ter</u> <u>Fanning Springs, 32693</u> <u>352-210-0673X</u>
4) ☒ Change ____ Add ____ Remove	<u>T</u>	<u>Clark, Herbert, Jr.</u>	<u>9043 NW 128 CT</u> <u>Chiefland, FL 32626</u> <u>352-493-1212</u>
5) ☒ Change ____ Add ____ Remove	<u>TR</u>	<u>Cunningham, David</u>	<u>7710 NW 168 Lane</u> <u>Trenton, FL 32693</u> <u>352-463-0213</u>
6) ☒ Change ____ Add ____ Remove	<u>TR</u>	<u>Barrett, William</u>	<u>PO Box 1383</u> <u>Old Town, FL 32680</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

No other changes,

We neglected to update the officers on the last Corp. report.

AND
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if other than the
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 1st, 2013
date this document was signed.

Effective date if applicable: May 1st, 2013
(no more than 90 days after amendment 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 Nov, 1st 2013

Signature 
(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)

Bernard Anderson

(Typed or printed name of person signing)

President

(Title of person signing)