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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| INDIAN BRANCH NAME OF CORPORATION: | LODGE 25 INC | | | |
|--|--|--|--|-------------------|
| DOCUMENT NUMBER: | | | | |
| The enclosed Articles of Amendment and fee are sub | omitted for filing. | | | |
| Please return all correspondence concerning this mat | ter to the following: | | | |
| TONY JAMES | | | | |
| | (Name of Contact | Person) | <u></u> | 726 |
| | | | | 2025 HAY -8 AH |
| | (Firm/ Compa | ny) | | 0 |
| 2987 TONY WILLIS LANE | | | | 基 |
| | (Address) | | | - 7 39 |
| TALLAHASSEE, FLORIDA 32 | 2308 | | | ight 6 |
| | (City/ State and Zi | p Code) | | |
| cathy04crawford@gmail.com | | | | |
| E-mail address: (to be use | ed for future annual r | eport notificati | ion) | |
| For further information concerning this matter, pleas | e call: | | | |
| TONY JAMES | | 850 at | 228-0670 | |
| (Name of Contact Perso | n) | (Area Code |) (Daytime Teleph | ione Number) |
| Enclosed is a check for the following amount made p | payable to the Florid | a Department o | of State: | |
| ■ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status | ☐S43.75 Filing Fe Certified Copy (Additional copy enclosed) | Cert vis Cert (Ad | .50 Filing Fee dificate of Status dified Copy ditional Copy is closed) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | , [| Street Address Amendment Se Division of Cor The Centre of 2415 N. Monr | ction porations | 0 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

| INDIAN | BRANCH | LODGE | 25 INC |
|-----------|---|------------|--------|
| 111217111 | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 12()17(112 | 201.10 |

| (Name of Corporation as currently filed with the Florida D | ept. of State) | | |
|---|----------------------------|-------------------------------|--------------------|
| N20000013547 | | | |
| (Document Number | er of Corporation (i | f known) | |
| Pursuant to the provisions of section 617,1006, Florida Statute amendment(s) to its Articles of Incorporation: | s, this <i>Florida Not</i> | For Profit Corporation add | opts the following |
| A. If amending name, enter the new name of the corporati | on: | | |
| | | | The new |
| name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name. | ion" or "incorporc | ited" or the abbreviation "C | Corp." or "Inc." |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | | | |
| | | | |
| | | | ~ |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | | 2025 HAY -8 |
| | | | |
| | | | Ö |
| | | | 17. 3 |
| D. If amending the registered agent and/or registered offic new registered agent and/or the new registered office as | | da, enter the name of the | 7:3 Sign |
| | <u>uur 03.</u> | | 6 |
| Name of New Registered Agent: | | | |
| | | (Florida street address) | |
| New Registered Office Address: | | (1 II) All Sirect unit (Say | |
| | | , Florida _ | |
| | (City) | (Zip Co | ode) |
| New Registered Agent's Signature, if changing Registered | | | |
| I hereby accept the appointment as registered agent. I am fan | niliar with and acc | ept the obligations of the po | sition. |
| | | | |
| | nature of New Res | gistered 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: X Change X Remove X Add | | Doe Jones Smith | |
|--|--------------|--|--|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change Add | VPT | D. W. WILLIAMS | 2987 IONY WILLIS LANE TALLAHASSEE, FL 32308 |
| X Remove 2) Change X Add | <u>T</u> | CATHERINE CRAWFORD WHITE | 3006 WINDY HILL LANE TALLAHASSEE, FL 32308 |
| Remove 3) Remove × Add Remove | <u>S</u> | MARY JAMES | 9874 BROOKHOLLOW LANE TALLAHASSEE, FL 32317 |
| 4) Change * Add | <u>C</u> | ANNIE MAE EVANS | 2530 PENNLYN DRIVE TALLAHASSEE, FL 32308 |
| Remove 5) Change | <u>C</u> | ESTERMEADE JONES, JR. | 2562 EDDIE ROAD TALLAHASSEE. FL 32308 |
| 6) Change Add | <u>C</u> | HORACE WILLIAMS, SR. | 2716 EUGENE BAILEY ROAD TALLAHASSEE, FL 32308 |
| E. If amending or ad (attach additional s | | rticles, enter change(s) here:). (Be specific) | 2025 HAY -8 AM SECRES SECRES TALLARIZES SECRES |
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| The date of each amendment(s) adopti date this document was signed. | on: | | | , if other | than the |
| Effective date if applicable: | | | | | |
| | (no more than 90 day | s after amendment | file date) | | |
| Note: If the date inserted in this block document's effective date on the Department. | | | requirements, this dat | e will not be listed a | s the |
| Adoption of Amendment(s) | (CHECK ONE) | | | | |
| ☐ The amendment(s) was/were adopte was/were sufficient for approval. | ed by the members and | the number of votes | s cast for the amendme | ent(s) | |

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| Dated | May 8, 25 |
|-----------|--|
| 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) |
| | TONY JAMES |
| | (Typed or printed name of person signing) |

(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

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