

N25541

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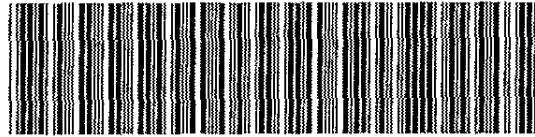
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Amend

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 29 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Hermetic Order of the Golden Dawn, Inc.

DOCUMENT NUMBER: N25541

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

Please return all correspondence concerning this matter to the following:

Charles Cicero

(Name of Contact Person)

The Hermetic Order of the Golden Dawn, Inc.

(Firm/ Company)

4124 Raccoon Loop

(Address)

New Port Richey, Florida 34653

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles Cicero

(Name of Contact Person)

at (727) 372-1320

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

**Articles of Amendment
to
Articles of Incorporation
of**

The Hermetic Order of the Golden Dawn, Inc.

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

N25541

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: Change name of Article to PLACE OF BUSINESS. Change body of Article

✓ to read: "The principle place of business and mailing address of the Corporation is: 4124 Raccoon Loop, New Port Richey, Florida 34653."

ARTICLE V. MEMBERS. Change wording in the body of Article (see attached).

ARTICLE VI. DIRECTORS. Change wording in body of Article (see attached).

ARTICLE VII. REGISTERED AGENT. Change wording (see attached).

Add ARTICLE VIII. DURATION. (See attached)

Add ARTICLE IX. DISSOLUTION CLAUSE. (See attached)

(Attach additional pages if necessary)
(continued)

(see attached)


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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 01/23/07

Effective date if applicable: 01/23/07
(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 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 
(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.)

Charles Cicero

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**Articles of Amendment to Articles of Incorporation
of the
Hermetic Order of the Golden Dawn, Inc.
A Florida Corporation**

ARTICLE I. CORPORATE NAME.

The name of the corporation is THE HERMETIC ORDER OF THE GOLDEN DAWN, INC.

ARTICLE II. PLACE OF BUSINESS

The principle place of business and mailing address of the Corporation is: 4124 Raccoon Loop, New Port Richey, Florida, 34653.

ARTICLE III. PURPOSE.

The purposes for which the Corporation is organized are educational and philosophical or any lawful purpose not for pecuniary profit.

ARTICLE IV. STOCK.

The Corporation is organized upon a non-stock basis.

ARTICLE V. MEMBERS.

The Corporation shall have members. Members of the Corporation will be required to meet the following qualifications: each must observe the landmarks as further regulated by the bylaws. Persons meeting such qualifications may be admitted as regulated by the bylaws.

ARTICLE VI. DIRECTORS.

The Incorporator shall appoint Directors and may serve as a Primary Director. There shall be three (3) members who shall serve as the Primary Directors: The First Director shall also hold the title of President. The Second Director shall also hold the title of Vice-President. The Third Director shall also hold the title of Secretary. The Primary Directors may appoint others to serve on the Board of Directors of the Corporation, as regulated by the bylaws.

ARTICLE VII. REGISTERED AGENT.

The Incorporator, Registered Agent, and the street address of the Registered Office of this Corporation in the State of Florida shall be: Charles "Chic" Cicero; 4124 Raccoon Loop, New Port Richey, Florida, 34653. Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VIII. DURATION.

The term of existence of the Corporation is perpetual.

ARTICLE IX. DISSOLUTION CLAUSE.

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.