

N 30885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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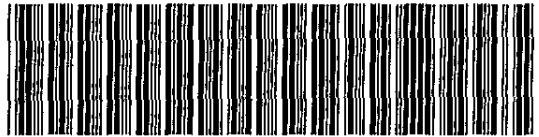
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 21 PM 2:38

Amendment
3/1/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Fraternal Order of Firefighters Grand Lodge, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N30885

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda L. Roberts, Esquire

(Name of Person)

Mierzwa & Associates, P.A.

(Name of Firm/Company)

3900 Woodlake Blvd., Suite 212

(Address)

Lake Worth, Florida 33463

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda L. Roberts, Esquire

(Name of Person)

at (561) 966-1200

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Fraternal Order of Firefighters Grand Lodge, Inc.

DOCUMENT NUMBER: N30885

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

Please return all correspondence concerning this matter to the following:

Linda L. Roberts, Esquire

(Name of Contact Person)

Mierzwa & Associates, P.A.

(Firm/ Company)

3900 Woodlake Blvd., Suite 212

(Address)

Lake Worth, Florida 33463

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda L. Roberts, Esquire

(Name of Contact Person)

at (561) 966-1200

(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 &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

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Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Fraternal Order of Firefighters, Inc.

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

N30885

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)**

JAMES H. HARMON, DIRECTOR - DELETED

RICHARD ROBERTS, DIRECTOR - DELETED

PATRICK M. MORRIS, DIRECTOR - ADDED

500 N. DIXIE HIGHWAY, WEST PALM BEACH, FLORIDA 33401

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: February 15, 2005

Effective date if applicable: _____
(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.

Signed this 15TH day of FEBRUARY ~~FEBRUARY~~ 2005.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Douglas F. GREENE
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)

FILING FEE: \$35