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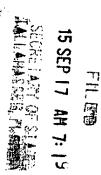
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COVER LETTER

TO: Amendment Section, Division of Corporations Fraternal Order of Police, Gulfstream Lodge No. 26, Inc. NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joseph Obermeyer (Name of Contact Person) (Firm/ Company) PO Box 31465 (Address) Palm Beach Gardens, FL 33410-1465 (City/ State and Zip Code) foplodge26gulfstream@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 215-3812 Joseph Obermeyer (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy

Mailing Address

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

(Additional copy is enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

(Additional Copy is Enclosed)

Articles of Amendment to Articles of Incorporation of

Fraternal Order of Police, Gulfstream Lodge No. 26, Inc (Name of Corporation as currently filed with the Florida Dept. of State) N33906 (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: 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. 289 US Highway 1 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Tequesta, FL 33469 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: Robert K Thomas Name of New Registered Agent: 289 US Highway 1 (Florida street address) New Registered Office Address: Tequesta (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accapt the obligations of the position.

Page 1 of 4

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	<u>V</u> <u>Mik</u>	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	TD	Kevin Rawdon	6446 Chasewood Dr Apt C
Add		and the second s	Jupiter, FL 33458
X Remove			
2) Change	TD	Brian Murphy	PO Box 31465
X Add			Palm Beach Gardens, FL 33410
Remove	DC	Joseph Obermeyer	PO Box 31465
3) X Change	PD	Joseph Obermeyer	Palm Beach Gardens, FL 33410
Add			Tain Beach Guidens, 1 E 33 110
Remove			
4) X Change	VPD	Robert K Thomas	PO Box 31465
Add			Palm Beach Gardens, FL 33410
Remove			
5) X Change	SD	James Pike	PO Box 31465
Add		•	Palm Beach Gardens, FL 33410
Remove			
6) Change			
Add '			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)						
. N/A						
N/A						
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09/12/2015	
The date of each amendment(s) adoption:	, if other than the
09/12/2015	
Effective date if applicable:	
(no more than 90 days after amendment file date)	.•
Note: If the date inserted in this block does not meet the applicable statutory filing requirem document's effective date on the Department of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the members and the number of votes cast for was/were sufficient for approval.	the amendment(s)
There are no members or members entitled to vote on the amendment(s). The amendment adopted by the board of directors.	ent(s) was/were
Dated 09/12/2015 Signature 09/12/2015	·
(By the chairman or vice chairman of the board, president or other of have not been selected, by an incorporator – if in the hands of a rece other court appointed fiduciary by that fiduciary)	
Robert K. Thomas	
(Typed or printed name of person signing	;)
Vice-President	
(Title of person signing)	