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Amend

EESKCJURY OF STATE

T.Roberts JUL 0 1 2008

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: COUNTY LIVE LODGE 3427 LOYAL DESER OF MOORE TWO
DOCUMENT NUMBER: 19400004811
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROBERT HETTI NGER_ (Name of Contact Person)
COUNTY HUE MOOSE LUNGE LOYAL DENER OF MUDSE, ADC (Firm/ Company)
15695 E COLUNIAL DR (Address)
Olity/ State and Zip Code)
For further information concerning this matter, please call:
Rose Herring at (H07) 568-4888 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\frac{1}{2}\$\$35 Filing Fee \times \$\frac{1}{2}\$\$43.75 Filing Fee \times \$\frac{1}{2}\$\$43.75 Filing Fee \times \$\frac{1}{2}\$\$43.75 Filing Fee \times \$\frac{1}{2}\$\$\$Certificate of Status \$\frac{1}{2}\$\$ Certified Copy \$\frac{1}{2}\$\$ (Additional copy is enclosed) \$\frac{1}{2}\$\$ (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

COUNTY LINE AND GET NO 2427 LOYAL ORAFR OF MOSE DIC. (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
N9400000 4811
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> 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 <u>not</u> 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)
AMENDING OFFICERS - TO ASD ROWALD YATES 939 RAWLES DEL, FL 32833 - GOVERNOR
KONALD YATES 939 RAWLES DEL, PL 32833 -GOVERNOR
ROWALD BREWINGTON, 402 WELLOW AVE. OLLANDO, 32533 TREASORER
<i>y</i>
AMENDING OFFICES - TO REMOVE
RICHARD JUND 137 SEMINOLETE BRL. A 32823
RICHARD M NICHOLS 853 LINCOLD WAY OVIDS, FL 32795
MILTONSWIFT DO BOX 620175 DVIENDIFE 32765
DAYIN SWIFT 332 TIMBERWOOD TR MIETO FE 32765
(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 6-23-08
Effective date if applicable: 6 23-08
(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 Alexander 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.)
RUBERT A HETTINGER (Typed or printed name of person signing)
ADMINISTRATOR S
(Title of person signing)

FILING FEE: \$35