

LADY LAKE LODGE # 2793 B.P.O.E.

644 SAN PEDRO DR. ♦ LADY LAKE, FL. 32159-8703

N 96000004146

April 14, 1999

Department of State
Corporate Division, Non-Profit

Dear Sirs,

Enclosed, please find amended Articles of Incorporation. Trust we have properly completed the necessary Section requirement. If not, please advise me by phone or mail at your first convenience.

Thank you for your time and consideration.

Sincerely,

Donald F. Bacon, Secretary

Donald F. Bacon, Secretary
644 San Pedro Dr.
Lady Lake, FL. 32159-8703

Telephone # 352-750-1172

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FILED
99 MAY -14 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 21, 1999

DONALD F. BACON, SEC.
644 SAN PEDRO DR.
LADY LAKE, FL 32159-8703

SUBJECT: LADY LAKE ELKS LODGE, NO. 2793 BENEVOLENT AND
PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.
Ref. Number: N96000004146

We have received your document for LADY LAKE ELKS LODGE, NO. 2793 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

THE ENTIRE CURRENT NAME AS REFERRED TO IN THIS LETTER AND ON THE COMPUTER PRINT-OUT, MUST BE STATED IN THE HEADING.

THE ENTIRE NEW NAME, INCLUDING THE CORPORATE SUFFIX, MUST BE STATED IN PART "FIRST".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 199A00020779

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 MAY -4 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LADY LAKE ELKS LODGE, NO. 2793 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF
(present name) THE UNITED STATES OF AMERICA, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- " HEADING " LADY LAKE ELKS LODGE, NO. 2793 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.
- " FIRST " LADY LAKE LODGE, NO. 2793 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.
- " DELETE " ELKS FROM LADY LAKE

SECOND: The date of adoption of the amendment(s) was: FEBRUARY 22, 1999

THIRD: Adoption of Amendment (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.

LADY LAKE LODGE, NO. 2793 BENEVOLENT AND PROTECTIVE ORDER OF ELKS
Corporation Name OF THE UNITED STATES OF AMERICA,
INC.

Donald F. Bacon
Signature of Chairman, Vice Chairman, President or other officer

DONALD F. BACON

Typed or printed name

SECRETARY

Title

4-30-99
Date