(Re	equestor's Name)			
(Ad	idress)			
(Ad	ldress)			
(Cit	ty/State/Zip/Phone	e #)		
PICK-UP	WAIT	MAIL		
(Bu	isiness Entity Nam	ne)		
(Do	ocument Number)			
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				

Office Use Only



300316132323

07/27/18--01024--009 ++35.00

SECRETARY OF STATE

Amund

AUG 0 1 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	COTTISH RITE HOLDING CORPORATION, INC.
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are sub	bmitted for filing.
Please return all correspondence concerning this mat	ster to the following:
Stanley Leon Hudson	
	(Name of Contact Person)
Lake Worth Scottish Rite Holding Corporation, Inc.	
	(Firm/ Company)
2000 North D Street	
	(Address)
Lake Worth, FL 33460	
	(City/ State and Zip Code)
lwscottishrite@aol.com	
E-mail address: (to be use	ed for future annual report notification)
For further information concerning this matter, pleas	se call:
Stanley Leon Hudson	561 582-6794
(Name of Contact Perso	
Enclosed is a check for the following amount made p	payable to the Florida Department of State:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	Se S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is Enclosed)
Mailing Address	Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

σſ

LAKE WORTH SCOT		HOLDING (Orpose Florida Dept. of State)	
N 97000	0000 fo		
(Docum	nent Number of Corporati	on (if known)	
Pursuant to the provisions of section 617,1006. Flor amendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Florida</i>	Not For Profit Corporation adop	ts the following
A. If amending name, enter the new name of the	corporation:		
	,		The new
name must be distinguishable and contain the word "Company" or "Co," may not be used in the name		porated" or the abbreviation "Co	orp." or "Inc."
B. Enter new principal office address, if applica	ble:		
(Principal office address <u>MUST BE A STREET A</u>	DDRESS)		
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX)		T I
			2 F
D. If amending the registered agent and/or regis		lorida, enter the name of the	S.F.
new registered agent and/or the new register	ed office address:		Orn —
Name of New Registered Agent:	Roy D. Strohacker		
	2000 North D Street		
		(Florida street address)	
New Registered Office Address:		7.7	\$470
	Lake Worth	, Florida	5460
	(City)	(Zip Coo	le)
New Registered Agent's Signature, if changing I			
I hereby accept the appointment as registered ager	u. Lam Jamility with and	accept the obligations of the posi-	!fion.
	/m///	Mohackes	
	Signature of New	Registered Agent, if changing	
	Y		

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	V Mik	<u>n Doe</u> e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Director	Michael Strauss	2793 Hampton Cir S
Add			Delray Beach, FL 33445
X Remove			
2) Change	Director	Steven Alan Sucher	4115 Culpeper Ct
Add			West Palm Beach, FL 33409
X Remove			
3) Change	Director	Stanley Leon Hudson	1680 SW Cefalu Circle
X Add			Port St. Lucie, FL 34953
Remove			
4) Change	Director	Yon Hyok Kwon	8285 Emerald Winds Cir
XAdd			Boynton Beach, FL 33473
Remove			
5) Change	Director	Garry M. Paxinos	3567 Canary Palm Ct
XAdd			Pompano Beach, FL 33069
Remove			
6) Change		 	
Add			- -
Remove			

f amending or addi atach additional she	ets, if necessary).	(Be spec	ific;	. 				
				. _		•		
							-	<u></u>
	<u> </u>	-	<u></u> .					
			<u>.</u>	-	-			
						<u> </u>	<u>.</u>	
· · · · · · · · · · · · · · · · · · ·								
		·· -						
			-				_	
			·. .			<u>-</u>		
	<u> </u>							

							_	
			<u>, </u>					
· · · · · ·								
						_		_

	July 26, 2018	
	ch amendment(s) adoption:entry was signed.	, if other than the
Effective date	if applicable:	
	(no more than 90 days after amendment file date	9)
	te inserted in this block does not meet the applicable statutory filing requirer ective date on the Department of State's records.	ments, this date will not be listed as the
Adoption of a	mendment(s) (<u>CHECK ONE</u>)	
	dment(s) was/were adopted by the members and the number of votes east for sufficient for approval.	the amendment(s)
	no members or members entitled to vote on the amendment(s). The amendmy the board of directors.	nent(s) was/were
	July 26, 2018	
	ignature	_
	(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 recother court appointed fiduciary by that fiduciary)	
	Yon Hyok Kwon	
	(Typed or printed name of person signing	ng)
	Director	
	(Title of person signing)	