

N99000003777

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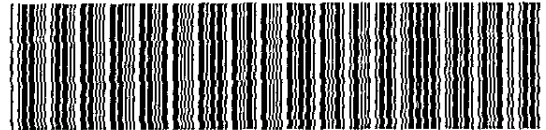
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
90-12-1-27-06
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LODGE OF NOAH'S ARK OF DELRAY BEACH, CORP.

DOCUMENT NUMBER: N99000003777

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

Please return all correspondence concerning this matter to the following:

MARC FAREAU
(Name of Contact Person)

(Firm/ Company)

5725 Boynton Cove Way
(Address)

Boynton Beach, Fla. 33437
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARC FAREAU
(Name of Contact Person)

at (561) 281-1202
(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 &
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☒ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

LODGE OF NOAH'S ARK OF DELRAY BEACH, CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

N99000003777
(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:

NEW CORPORATE NAME (if changing):

LODGE "LES ELUS DE SALOMON" Corp.
(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)**

~~Article II~~ Article II - Principal office
The principal place of business and
mailing address of this corporation shall be:
118 N Dixie Highway, Lantana, FL 33462

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The date of adoption of the amendment(s) was: December 30th, 2005

Effective date if applicable: 1st JANUARY 2006
(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

Marc FAREAU W.M.
(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.)

MARC FAREAU
(Typed or printed name of person signing)

WORSHIPFUL MASTER (PRESIDENT)
(Title of person signing)

FILING FEE: \$35