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| (Re | equestor's Name) | | |
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| PICK-UP | ☐ WAIT | MAIL | |
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| Certified Copies | ified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | | |
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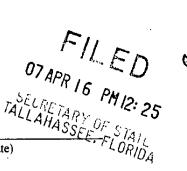
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | LODGE "LESS ELUS DE SALOMON" CORP. | | |
|--|------------------------------------|---|---|
| | | | |
| DOCUMENT NUMBER: | N9900003777 | | |
| The enclosed Articles of Amenda | ment and fee | are submitted for filin | g. |
| Please return all correspondence | concerning th | is matter to the follow | ving: |
| | GEORG | ES DANIEL | |
| | (Name of C | Contact Person) | |
| | DANIEL CO | ONSULTANT | |
| (Firm/ Company) | | | |
| P.O. BOX 381931 | | | |
| | (A | ddress) | |
| | MIAMI, I | FL 33138 | |
| | (City/ State | and Zip Code) | |
| For further information concernia | ng this matter, | please call: | · |
| GEORGES DANIEL | | at (786) | 355-7556 |
| (Name of Contact Per | son) | (Area Code | & Daytime Telephone Number) |
| Enclosed is a check for the follow | ing amount: | | |
| - | Filing Fee & cate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address | | Street Address | |
| Amendment Section Amendment S | | • | |
| Division of Corporations | | Division of Corporations | |
| P.O. Box 6327 Tallahassee. FL 32314 | | Clifton Building 2661 Executive Center Circle | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



LODGE "LESS ELUS DE SALOMON" 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 <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III - PURPOSES (amended): The Specific purpose for which this corporation is organized is: Exclusively for charitable, educational and scientific purposes, and as a Masonic Lodge to promote fraternity among its members and the making of distributions to organizations that qualify as exempt organization under section 501(c)(3)of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII: EARNINGS

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise legislation, and the corporation shall not participate in (including the publishing or distribution of any political campaign onbehalf of or in opposition to any candidate for public office. Notwithstanding any other statements) provision of theses articles, this corporation shall not, excepts to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its purposes.

(Attach additional pages if necessary) (continued)

Continued: LODGE "LES ELUS DE SALOMON" CORP. N99000003777

ARTICLE IX: DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposes of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

| The date of adoption of the amendment(s) was: March 18, 2007 |
|---|
| Effective date if applicable: the date of filing |
| (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 |
| (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) |
| (title of berson signing) |

FILING FEE: \$35