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12/2/11

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PHOENIX MASONRY, INC.

DOCUMENT NUMBER: N99000004749

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

Please return all correspondence concerning this matter to the following:

David Lettefier  
(Name of Contact Person)

PHOENIX MASONRY, INC.  
(Firm/ Company)

504 PLANTATION DRIVE  
(Address)

HAVANA, FLA. 32333  
(City/ State and Zip Code)

PHOENIXMASON@Bellsouth.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Lettefier at (850-) 539-3369  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED

2011 DEC -2 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PHOENIX MASONRY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

199000004749

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

N/A

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

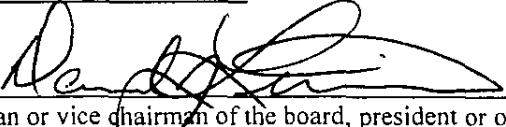
Amending purpose - See attached Exhibit A

The date of each amendment(s) adoption: NOVEMBER 30th, 2011  
(date of adoption is required)  
Effective date if applicable: NOVEMBER 30th, 2011  
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11-30-2011

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)

David T. Letellier  
(Typed or printed name of person signing)

PRESIDENT-DIRECTOR  
(Title of person signing)

## Addendum to the Articles of Incorporation of Phoenixmasonry, Inc.

Phoenixmasonry is an internet Masonic Museum and Library located at <http://www.phoenixmasonry.org> , is dedicated to the dissemination of Masonic knowledge to Masons and non-Masons alike, to anybody and everybody.

Phoenixmasonry is not a Masonic Lodge or Grand Lodge nor does it hold meetings where members gather face to face. It operates an actual physical museum display of Masonic artifacts and a library of Masonic books at 947 West Folsom Avenue in Salt Lake City, Utah 84104. It operates strictly as an educational resource. Membership at \$25.00 per year is available which entitles the member to perks and additional attention but is not required. All services that Phoenixmasonry offers are available to the general public free of charge.

At the actual physical museum and Library the museum curator has taken or procured photographs of all the artifacts in the museum collection. In addition the Phoenixmasonry Masonic Museum will occasionally display other Masonic artifacts from other museums and sources. It is important to note that there is much more to this museum display besides pictures. Phoenixmasonry maintains an actual physical collection of fraternal artifacts and antiques each with a story. Each artifact gets a description as to material, color, size, etc. Each artifact has a history and a story about its creation and purpose.

The Phoenixmasonry Library is known worldwide for electronic transcription (scanned into text files) of the old Masters of Masonic literature from the 18<sup>th</sup>, 19<sup>th</sup>, and 20<sup>th</sup> Centuries. It provides complete books of those Masters that are in the public domain. Phoenixmasonry also has some books from the modern era which if they are not in the public domain are available with the author's permission.

In addition, the Phoenixmasonry Library offers many Masonic articles plus poems and songs. It offers many interesting short papers, some by new and budding

authors who consent to have their works publicly displayed without compensation.

To accomplish this there is a division of labor employed by Phoenixmasonry among its officers and staff.

The museum curator of Phoenixmasonry sees to the purchase of any new Masonic artifacts, decides what new additions are to be placed in the online museum and assists the webmaster in posting those new items to the website of Phoenixmasonry. He spends approximately three hours every day searching for other new additions to the museum collection and corresponding with other experts in the field and also staff, and updating the Phoenixmasonry FaceBook page.

The librarian, making his/her own schedule, devotes many hours to the transcription of Masonic books into a readable electronic form. The librarian is also the expert on rare Masonic books and publications often consulting with other experts in the field and answering questions received by Phoenixmasonry. The librarian also works closely with the webmaster posting new books and reading materials to the library collection.

The Executive Director spends approximately two hours every day updating the Phoenixmasonry Twitter page and marketing the Phoenixmasonry Masonic Museum and Library. He often posts on other Masonic sites the latest doings and offerings at Phoenixmasonry and corresponds with other publishers of online Freemasonry including Masonic discussion forums and groups. When new educational material arrives at Phoenixmasonry it is up to the Executive Director to see that these materials are well publicized throughout the Internet.

The Webmaster maintains the integrity of Phoenixmasonry's main website adjusting it with and new technologies and publishes all new additions to the collections with the assistance of the curator and librarian.

The Secretary and Treasurer's duties are as noted in the articles of incorporation.

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Any monies collected by Phoenixmasonry are used to purchase artifacts and materials for the museum and library or kept on hand for such purchases. The officers and staff of Phoenixmasonry either compensation nor remuneration for the duties they perform. Thus, Phoenixmasonry is purely a museum and library offering its services free of charge to the general public and staffed by those that offer their time and effort at no cost for the good and benefit on humankind