

P99000038604

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date: May 11, 1999

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Joan Perrenot (x243)

Corporation Name: Lord Charities, Inc.

Entity Number (if applicable):

Authorization: Joan Perrenot

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 11 PM 12:44

FILED

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RECEIVED

99 MAY 11 AM 10:00

ATTN: CLERK OF COURT

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☐ Certified Copy (1-9) ☐ UCC'S ☐ Certificate of Status
☒ New Filings ☐ Plain Stamped Copy ☐ Annual Report
☐ Fictitious Name ☒ Amendments ☐ Registration
To Articles of Inc.

() Call When Ready (X) Call if Problem () After 4:30
(X) Walk In () Will Wait (X) Pick Up
() Mail Out

Amend
5-11-99
BHS

CF Internal Use Only

Client: 38883 Matter: 89902

TAL#501656.01

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LORD CHARITIES, INC.**

Pursuant to the provisions of Section 607.1005 and Section 607.1006 of the Florida Business Corporation Act, Lord Charities, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Lord Charities, Inc.

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation is

"ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's principal office and mailing address is 101 Fox Ridge Lane, Winfield, PA 17889."

ARTICLE III

Date of Adoption

The amendment was adopted on the 10th day of May, 1999.

ARTICLE IV

The amendment was adopted by the incorporator before the issuance of shares pursuant to Section 607.1005 Florida Business Corporation Act.

Dated this 10th day of May, 1999.



LAUREL E. LOCKETT
Incorporator

FILED
99 MAY 11 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA