

721864

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
OCT 31 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brevard Adult Literacy Volunteers

DOCUMENT NUMBER: 721864

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

Please return all correspondence concerning this matter to the following:

Kristen Tinker
(Name of Contact Person)

Brevard Adult Literacy Volunteers
(Firm/ Company)

219 N. Indian River Drive
(Address)

Cocoa, FL 32922
(City/ State and Zip Code)

Ktinker.lab@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen Tinker at (321) 301-4496
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

APPROVED
AND
FILED

13 OCT 28 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brevard Adult Literacy Volunteers, Inc.

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

721864

(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:

Literacy for Adults in Brevard, Inc.

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)

219 N. Indian River Drive
Cocoa, FL 32922

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

219 N. Indian River Drive
Cocoa, FL 32922

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: Kristen Tinker, Executive Director

(Florida street address)

New Registered Office Address:

219 N. Indian River Dr., Florida 32922
(City) Cocoa (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.

Kristen Tinker

Signature of New Registered Agent, if changing

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ED/CEO</u>	<u>Margaret (Margie) Kinslow</u>	<u>1301 S. Carpenter Rd.</u> <u>Titusville, FL 32796</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Larry Kenkeel</u>	<u>1200 Old Parsonage Dr.</u> <u>Merritt Island, FL 32952</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Rodger Pickett</u>	<u>4255 Randon Ln.</u> <u>Merritt Island, FL 32952</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ED/CEO</u>	<u>Kristen Tinker</u>	<u>116 Tequesta Harbor</u> <u>Merritt Island, FL 32952</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Michelle Lyon</u>	<u>unknown</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Marilyn Colpitts</u>	<u>566 Lake Ashley Cir.</u> <u>Melbourne, FL 32904</u>

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-----------|---------------------------|--------------------------------|
| 1) <input type="checkbox"/> Change | <u>D</u> | <u>Ted Del Rosario</u> | <u>1798 Kamsack St. NW</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Palm Bay, FL 32907</u> |
| <input type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>D</u> | <u>Claudia Devitt</u> | <u>1700 Cedar St.</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Rockledge, FL 32955</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input checked="" type="checkbox"/> Change | <u>VP</u> | <u>Karen Phillips</u> | <u>1157 Treebark Ave, N.E.</u> |
| <input type="checkbox"/> Add | | | <u>Palm Bay, FL 32905</u> |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | <u>D</u> | <u>Christine Sullivan</u> | <u>5181 Martin Lane</u> |
| <input checked="" type="checkbox"/> Add | | | <u>W. Melbourne, FL 32904</u> |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | <u>VP</u> | <u>Dave Hosley</u> | <u>unknown</u> |
| <input type="checkbox"/> Add | | | |
| <input checked="" type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | <u>D</u> | <u>Martin Duffy</u> | <u>unknown</u> |
| <input type="checkbox"/> Add | | | |
| <input checked="" type="checkbox"/> Remove | | | |

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

none... we are only amending our name

The date of each amendment(s) adoption: 10-25-13 _____ if other than the date this document was signed.

Effective date if applicable: 10-25-13 _____
(no more than 90 days after amendment file date)

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TALLAHASSEE, FLORIDA

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 10-25-13 _____

Signature Kristen Tinker _____

(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)

Kristen Tinker _____

(Typed or printed name of person signing)

Executive Director _____

(Title of person signing)