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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

Amend
12-14-00
AMS

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION 00 DEC -8 PM 12:15

of

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

Keep Brevard Beautiful, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

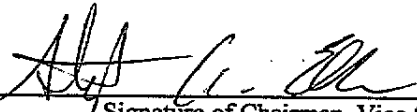
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article Four – Directors and Article Eight – Amendments to Articles

SECOND: The date of adoption of the amendment(s) was: August 19, 2000

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Stephen A. Ellis
Typed or printed name

Treasurer 12/4/00
Title Date

**KEEP BREVARD BEAUTIFUL, INC.
CHANGE TO THE ARTICLES OF INCORPORATION**

ARTICLE FOUR – DIRECTORS

The number of members of the Board of Directors shall be expanded to not less than twenty (20) nor more than thirty (30) at the first election thereof, and said membership shall thereafter remain at not less than twenty nor more than thirty (30) until these articles be amended; but in no event shall there ever be less than three (3) Directors. The Directors shall be elected at the annual meeting in January of each year and the Directors shall, at said meeting, also annually elect the officers of the not for profit corporation who shall manage the day-to-day affairs of the not for profit corporation.

CHANGES:

ARTICLE FOUR – DIRECTORS

The number of members of the Board of Directors shall be expanded to not less than twenty (20) nor more than thirty (30) at the first election thereof, and said membership shall thereafter remain at not less than twenty nor more than sixty (60) until these articles be amended; but in no event shall there ever be less than three (3) Directors. The Directors shall be elected at the annual meeting in June of each year and the Directors shall, at said meeting, also annually elect the officers of the not for profit corporation.

Remove: who shall manage the day-to-day affairs of the not for profit corporation.

ARTICLE EIGHT - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the Directors of the corporation. Such amendments may be proposed and adopted in the manner provided in the By-laws of the corporation upon a two-thirds (2/3) vote of the entire Board of Directors.

CHANGES:

ARTICLE EIGHT - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the Directors of the corporation. Such amendments may be proposed and adopted in the manner provided in the By-laws of the corporation.

Remove: upon a two-thirds (2/3) vote of the entire Board of Directors.