

N00000007836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100174784951

04/08/10--01005--004 **35.00

FILED
2010 APR - 8 P 2: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend AC
Tewis
4-9-10*

COVER LETTER

TQ Amendment Section
Division of Corporations

NAME OF CORPORATION: Olde Eau Gallie Riverfront Association, Inc.

DOCUMENT NUMBER: N00000007836

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

Please return all correspondence concerning this matter to the following:

Mary Wallis
(Name of Contact Person)

Eau Gallie Arts District Association, Inc.
(Firm/ Company)

P.O. Box 360564
(Address)

Melbourne, FL 32936
(City/ State and Zip Code)

info@eaugalliearts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Wallis at (321) 752-4603
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Olde Eau Gallie Riverfront Association, Inc.

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

N00000007836

(Document Number of Corporation (if known))

FILED
2010 APR -8 P 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Eau Gallie Arts District Association, 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**)

Eau Gallie Arts District Assoc.

1463 Highland Avenue

Melbourne, FL 32935

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Eau Gallie Arts District Assoc.

P.O. Box 360564

Melbourne, FL 32936

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:

Mark Mittleman

1634 Ficus Point Drive

New Registered Office Address:

(Florida street address)

Melbourne

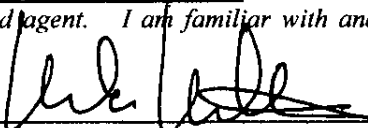
(City)

Florida 32940

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>George Alexander</u>	<u>1496 Albert Drive</u> <u>Melbourne, FL 32935</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V. P.</u>	<u>Ralph Sanders</u>	<u>101 Barton Aveune</u> <u>Rockledge, FL 32955</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Treas</u>	<u>Alexis Johnson</u>	<u>1490 Highland Avenue</u> <u>Melbourne, FL 32935</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)

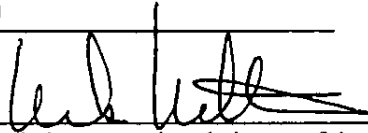
The date of each amendment(s) adoption: 2/18/10
(date of adoption is required)

Effective date if applicable: N/A
(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 2/18/10

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)

Mark Mittleman
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

ARTICLE V INITIAL DIRECTORS/OFFICERS

Secretary	Brenda Carter	220 Grant Avenue Satellite Beach, FL 32937	Remove
-----------	---------------	---	--------

DIRECTORS/OFFICERS – to be added

President	Tom Powers	1512 Guava Avenue Melbourne, FL 32935	ADD
-----------	------------	--	-----

Vice President	Robin Rothrock	1414 Higland Avenue Melbourne, FL 32935	ADD
----------------	----------------	--	-----

Treasurer	Mark Mittleman	1634 Ficus Point Drive Melbourne, FL 32940	ADD
-----------	----------------	---	-----

Secretary	Ed Baranowski	555 Old Oak Street Melbourne, FL 32940	ADD
-----------	---------------	---	-----