

No1000007318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

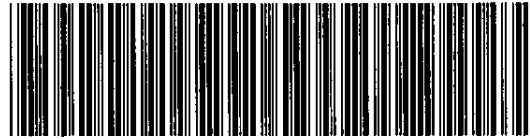
(Business Entity Name)

(Document Number)

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04/09/12--01013--015 **35.00

*Amend/My
Effect date
4-15-12*

FILED
12 APR -9 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 09 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aerospace Technology Advisory Committee, Inc.

DOCUMENT NUMBER: N01000007318

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

Please return all correspondence concerning this matter to the following:

Albert M. Koller, Jr
(Name of Contact Person)

SpaceTEC/Brevard Community College
(Firm/ Company)

1519 Clearlake Road
(Address)

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

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

For further information concerning this matter, please call:

Albert M. Koller, Jr. at (321) 730-1020
(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

*Effective date
4-15-12*

Aerospace Technology Advisory Committee, Inc.

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

N01000007318

(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:

Advanced Technology Advisory Committee, 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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

(Florida street address)

New Registered Office Address:

_____, Florida

(City)

(Zip Code)

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TALLAHASSEE, FLORIDA

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)

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
 Add
 Remove V Mike Jones
 Add SV Sally Smith

<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>DVP</u>	<u>LAFFITTE, ADRIAN</u>	<u>LOCKHEED MARTIN CORP.</u> <u>P O BOX 321399 MSMRI</u> <u>COCOA BEACH FL 32392</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DS</u>	<u>HAUER, GEORGE</u>	<u>P. O. BOX 21072</u> <u>KENNEDY SPACE CENTER FL 32815-0072</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DP</u>	<u>HEARD, MARSHALL L</u>	<u>620 APACHE TRAIL</u> <u>MERRITT ISLAND FL 32953</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DT</u>	<u>MOYER, JERRY L</u>	<u>BIONETICS CORP.</u> <u>MAIL CODE BIO-3</u> <u>KENNEDY SPACE CENTER FL 32899</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>DRAKE, JAMES A</u>	<u>1519 CLEARLAKE ROAD</u> <u>COCOA FL 32922</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>GULLIVER, KEVIN</u>	<u>NIDA CORPORATION</u> <u>300 S. JOHN RODES BLVD.</u> <u>MELBOURNE, FL 32904</u>

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

AMEND OFFICERS/DIRECTORS (CONTINUED FROM ABOVE)

**ADD: AVP MARK GAEDCKE 2930 BRIARWOOD LANE
TITUSVILLE, FL 32796**

The date of each amendment(s) adoption: APRIL 6, 2012

Effective date if applicable: APRIL 15, 2012
(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 APRIL 6, 2012

Signature Albert M. Koller, Jr. Digitally signed by Albert M. Koller, Jr.
DN: cn=Albert M. Koller, Jr., o=SpareTEC, ou=PI and Managing Director,
email=akoller@gmail.com, c=US
Date: 2012.04.06 16:47:08 -0400

(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)

ALBERT M. KOLLER, JR.

(Typed or printed name of person signing)

MANAGING DIRECTOR

(Title of person signing)