

NO70000009346

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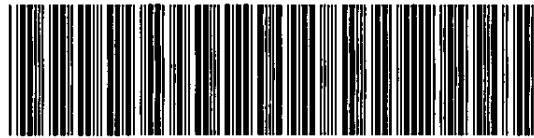
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2007 OCT 10 AM 9:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Amended

TB

10-16-07

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Eau Gallie AREA SERVICE Council, Inc.

DOCUMENT NUMBER: 107000009346

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

Please return all correspondence concerning this matter to the following:

Keith Heintz
(Name of Contact Person)

Eau Gallie AREA SERVICE Council, Inc.
(Firm/ Company)

3505 Swallow Dr.
(Address)

Melbourne, Florida, 32955
(City/ State and Zip Code)

For further information concerning this matter, please call:

Keith Heintz at (321) 506-0088
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| ☐ \$35 Filing Fee | ☒ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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

**Eau Gallie Area Service Council, Inc.
Document # N07000009346**

FILED
2007 OCT 10 AM 9:06
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 to its Articles of Incorporation:

AMENDMENT ADOPTED:

ARTICLE VIII: DISSOLUTION

The Eau Gallie Area Service Council, Inc. may be dissolved with the assent given in writing and signed by members entitled to cast two-thirds of the votes of the entire membership. Upon dissolution of the Council, the assets, both real and personal of the Council, shall be dedicated to an appropriate public agency to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Council. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to purposes and uses that would most nearly reflect the purposes and uses to which they were required to be devoted by the Eau Gallie Area Service Council, Inc.

The date of adoption of the amendment(s) was: September 23, 2007

Effective date if applicable: _____
(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 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 Keith Henry
(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.)

Keith Henry
(Typed or printed name of person signing)

Vice Chairman
(Title of person signing)

FILING FEE: \$35