

**NO8000001473**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

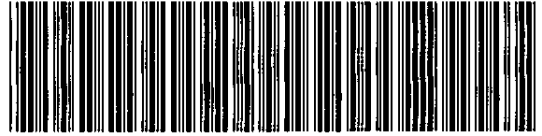
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/11/10--01012--003 \*\*35.00

SECRETARY OF STATE

10 FEB 11 AM 8:44

FILED

*Amend.*

**D. CONNELL FEB 15 2010**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Friends of Wacera Corporation

**DOCUMENT NUMBER:** N08000001473

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

Please return all correspondence concerning this matter to the following:

Francis M. Kagunda  
(Name of Contact Person)

Friends of Wacera Corporation  
(Firm/ Company)

2196 Dryden Ct  
(Address)

Melbourne, FL 32935-3825  
(City/ State and Zip Code)

francis@friendsofwacera.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francis M. Kagunda at ( 321 ) 501-5426  
(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

Friends of Wacera Corporation

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

N08000001473

(Document Number of Corporation (if known))

10 FEB 11 AM 8:11  
FILED

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:**

N/A

*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)*

N/A

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

N/A

**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:*

N/A

*New Registered Office Address:*

N/A

*(Florida street address)*

*(City)*

*Florida*

*(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>DIR</u>	<u>Samantha Rassner</u>	<u>2196 Dryden Ct</u> <u>Melbourne, FL 32935-3825</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CHAIR</u>	<u>Frank J. Navran</u>	<u>23 White Deer Lane</u> <u>Palm Coast, FL 32164</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DIR</u>	<u>Barbara Navran</u>	<u>23 White Deer Lane</u> <u>Palm Coast, FL 32164</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)*

Other articles remain unchanged

Attached please find a full list of directors and officers

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**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>
DIR	Lara Duguid	2196 Dryden Ct Melbourne, FL 32935-3825	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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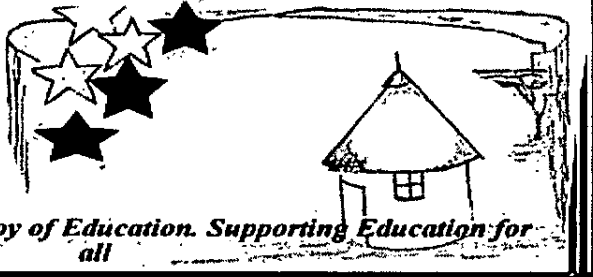
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FRIENDS  
of  
WACERA



*Making friends using the joy of Education. Supporting Education for  
all*

January 12, 2010

FRIENDS OF WACERA CORPORATION EIN 26-1997494

DIRECTORS AND OFFICERS ROLL 2010

The names, addresses and titles of the members of the Board of Directors who shall serve until their successors are appointed and have qualified, or until removed are as follows:

1. Lianne N. Kagunda  
2196 Dryden Court, Melbourne, FL 32935-3825

SECRETARY & CO-FOUNDER

2. Francis M. Kagunda  
2196 Dryden Court, Melbourne, FL 32935-3825

PRESIDENT & CO-FOUNDER

3. Barbara J. Linton  
2196 Dryden Court, Melbourne, FL 32935-3825

DIRECTOR

4. Anna E. Plucienkowski  
2196 Dryden Court, Melbourne, FL 32935-3825

DIRECTOR

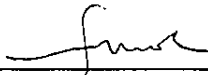
The date of each amendment(s) adoption: December 31, 2009

Effective date if applicable: January 1, 2010 *(date of adoption is required)*  
*(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 January 12, 2010

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)

FRANCIS M. KAGUNDA  
(Typed or printed name of person signing)

President, CO-FOUNDER  
(Title of person signing)