

N11000002327

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CENTER FOR THE ADVANCEMENT OF SCIENCE IN SPACE, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

Center for the Advancement of Science in Space, Inc.

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

N11000002327

(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;**

*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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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*

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	<u>See Attached</u>		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

[illegible]

**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>
Director/President	Frank DiBello	Bldg M6-306, Room 9030 M.S. SPFL State Road 405 Kennedy Space Center, FL 32899	Add
Director/Treasurer	Howard Haug	Bldg M6-306, Room 9030 M.S. SPFL State Road 405 Kennedy Space Center, FL 32899	Add
Director/Secretary	Denise Swanson	Bldg M6-306, Room 9030 M.S. SPFL State Road 405 Kennedy Space Center, FL 32899	Add

The date of each amendment(s) adoption: March 8, 2011  
(date of adoption is required)

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(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 March 8, 2011

Signature Denise Swanson  
(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)

Denise Swanson  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)