

N99000004771

Joyce S. [unclear]
Requester's Name

P.O. Box 10426
Address

Tallahassee 32302 274-1111
City/State/Zip Phone #

FILED
00 DEC 13 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLORIDA COMMERCIAL SPACE FINANCING CORPORATION
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) *Amend*

3. _____ (Corporation Name) (Document #) 500003500115--0
-12/13/00--01085--002
*****35.00 *****35.00

4. _____ (Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2000

Joyce Sibson Dove
P.O. Box 10426
Tallahassee, FL

SUBJECT: FLORIDA COMMERCIAL SPACE FINANCING CORPORATION
Ref. Number: N99000004771

We have received your document for FLORIDA COMMERCIAL SPACE FINANCING CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Under Article IV - Adoption - If the amendment was adopted by the board of directors solely, the document should include a statement that there are no members or members entitled to vote. Also, please note that the date of adoption in Article IX was apparently listed in error as November 29, 3000.

The document is not signed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 000A00062828

SHOULD BE RETURNED TO
TO BE REFILED
2000 DEC 13 4:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
GENEROUS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA COMMERCIAL SPACE FINANCING CORPORATION
(a not for profit corporation)**

FILED
00 DEC 13 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation which were adopted July 22, 1999; filed on August 11, 1999; and amended on December 20, 1999:

ARTICLE I -- NAME

The name of the not for profit corporation shall be
FLORIDA COMMERCIAL SPACE FINANCING CORPORATION.

ARTICLE II -- ADDRESS

The principal place of business and mailing address of the corporation shall be:

100 Spaceport Way
Cape Canaveral, FL 32920-4003.

ARTICLE III -- PURPOSES

A. This corporation is formed as enumerated in sections 331.401-.421, Fla. Stat.(1999).

B. This organization cannot have any involvement with the publishing or distribution of statements on behalf of or in opposition to any candidate for office. No activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided in section 501(h) of the Internal Revenue Code.

C. Notwithstanding any other provisions of these articles, this organization may not carry on any activities not permitted to

be carried on by an organization exempt from Federal income tax under section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV -- MEMBERS, OTHER PERSONS, AND EARNINGS

A. No part of the net earnings or property of the corporation shall inure to the benefit of its members, trustees, directors, officers or other private persons except that the corporation shall be authorized to pay reasonable amounts for services rendered and to make payments and distributions in furtherance of section 501(c)3 purposes.

B. The qualifications of the members, the manner of their admission and termination of membership, and voting by members shall be as stated in the By-Laws.

ARTICLE V -- REGISTERED AGENT

The name and address of the registered agent is Joyce S. Dove
203 N. Gadsden St., Suite 3, Tallahassee, FL 32301

ARTICLE VI -- DIRECTORS

The number, terms and selection of directors shall be as specified in section 331.411, Fla. Stat.(1999).

ARTICLE VII --- AMENDMENTS

Amendments to these Articles shall be adopted by a vote of two thirds of the directors present at a meeting called for that purpose as provided for in the By-Laws.

ARTICLE VIII -- DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or a state or local government for a public purpose.

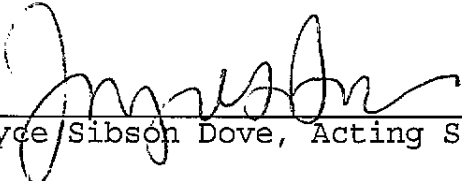
ARTICLE IX -- ADOPTION

These Articles of AMENDMENT were adopted November 29, 2000 and are effective as of December 1, 2000.

The acting Secretary of this Corporation certifies that these Amended Articles have been approved by the Board of Directors on November 29, 2000. There are no members of this corporation.

Submitted this 11th day of December, 2000:

FOR THE FLORIDA COMMERCIAL SPACE FINANCING CORPORATION,



Joyce Sibson Dove, Acting Secretary