

706837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

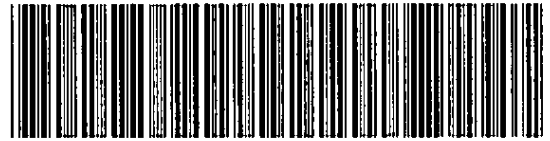
Special Instructions to Filing Officer:

J. HORNE

DEC 14 2021

*customer gave me
permission to add Suf. 7H

Office Use Only



500376840455

11/29/21--01015--028 **35.00

FILED
2021 NOV 29 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cox Science Center and Aquarium

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Zary Roque

(Name of Contact Person)

Cox Science Center

(Firm/ Company)

4801 Dreher Trail North

(Address)

West Palm Beach, FL 33405

(City/ State and Zip Code)

zroque@coxsciencecenter.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zary Roque at 561 3707707

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 NOV 29 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

South Florida Science Center and Aquarium Inc

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

706837

(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:

Cox Science Center **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:

(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

(Attach additional sheets, if necessary)

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.

Example:

Address

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

The date of each amendment(s) adoption: 11/15/2021, if other than the date this document was signed.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

☐ 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 11/22/2021 _____

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)

Katherine Arrizza

(Typed or printed name of person signing)

President and CEO

(Title of person signing)



11/22/2021

Please see changes below as listed in the form, *Articles of Amendment*.

I'm filing to change our Business name to **Cox Science Center and Aquarium**, formerly the *South Florida Science Center and Aquarium*.

I'm also amending our officers/directors.

Adding: Carla Duhaney is the Chief Operating Officer.

Replacing: Matthew Lorentzen is being replaced by Lewis Crampton as the Chairman.

Replacing: Rob Allen is being replaced by Eric Stonestrom as Treasurer.

Please feel free to reach out with any questions.



Zary Roque

Junior Accountant/Public Notary

zroque@coxsciencecenter.org

4801 Dreher Trail North, West Palm Beach, FL 33405

(561) 370-7707 | CoxScienceCenter.org

Formerly known as South Florida Science Center and Aquarium

Please update your records with my new email address.

