708670

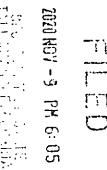
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Technology, Inc.		
708670 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are subm	nitted for filing.		
Please return all correspondence concerning this matter	r to the following:		
Wendy Murrell			
(Name of Contact Per	rson)	
Florida Institute of Technology, Inc.			
	(Firm/ Company))	
150 W. University Blvd.			
	(Address)		
Melbourne, FL 32901-6988			
(City/ State and Zip C	lode)	
wmurrell@fit.edu			
E-mail address: (to be used	for future annual repo	ort notification	1)
For further information concerning this matter, please of	call:		
Wendy Murrell	at	321	674-8062
(Name of Contact Person)	<u> </u>	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made pay	yable to the Florida D	epartment of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	O Filing Fee cate of Status led Copy cional Copy is used)
Mailing Address Amendment Section	Ame	eet Address endment Secti	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

Articles of Amendment to Articles of Incorporation of

Florida Institute of Technology, Inc.		
Name of Corporation as currently filed with th	e Florida Dept. of State)	
708670		
(Docum	nent Number of Corporation (if know	n)
Pursuant to the provisions of section 617.1006, Floamendment(s) to its Articles of Incorporation:	rida Statutes, this Florida Not For Pr	rofit Corporation adopts the following
A. If amending name, enter the new name of th	e corporation:	
п/а		The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam	<u>e</u> .	
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)	
		20201
D. If amending the registered agent and/or reginew registered agent and/or the new register		
Name of New Registered Agent:	Michael Grieves	PH 1
	150 W. University Blvd.	2
New Registered Office Address:		street address)
	Melbourne	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen		-

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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	V Mike	Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) _x _ Change Add Remove	<u>PCFO</u>	T. Dwayne McCay	150 W. University Blvd. Melobunre, FL 32901-6988
2) Change Add	<u>T</u>	Marsha Bewersdorf	150 W. University Blvd. Melbourne, FL 32901-6988
X Remove	TCFO_	Michael Grieves	150 W. University Blvd. Melbourne, FL 32901-6988
4) Change Add	<u>S</u>	Frank Kinney	150 W. University Blvd. Melbourne, FL 32901-6988
Remove 5) Change Add	<u>s</u>	Wesley Sumner	150 W. University Blvd. Melbourne, FL 32901-6988
Remove Change Add			
E. If amending or ad (attach additional sh		Articles, enter change(s) here:). (Be specific)	
n/a			

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	, , n	ı/a				
The date of each amendment(s date this document was signed.	s) adoption:					, if other than the
	10/27/2020					
Effective date if applicable:						
	(no m	iore than 90 day	vs after amendi	nent file date)		
Note: If the date inserted in this document's effective date on the	block does not	meet the applic	able statutory I	filing requiremen	ts, this date will not	be listed as the
document 5 effective date off the	. гэсрагинсти Ог	State 3 records	•			
Adoption of Amendment(s)	(<u>CH</u>	IECK 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.

·	ted by the board of directors.	
	10/27/2020 Dated	
	Signature Mc Cau (By the chairman or vice chairman of the board, president or other officer-in have not been selected, by an incorporator – if in the hands of a receiver, to other court appointed fiduciary by that fiduciary)	
	T. Dwayne McCay	