711366

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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: Junior League of South Brevard, Inc.

DOCUMENT NUMBER: 711366

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

Please return all correspondence concerning this matter to the following:

Erika Holzer, President
Junior League of South Brevard, Inc.
540 Montreal Avenue, Suite 103
Melbourne, FL 32935
president@jlsb.net

For further information concerning this matter, please call:

Erika Holzer at (321) 610-8940

Enclosed is a check for the following amount made payable to the Florida Department of State: \$52.50 Filing Fee and Two Certified Copies (the original and two copies of the Articles of Amendment are enclosed).

Articles of Amendment to Articles of Incorporation of

Junior League of South Brevard, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 711366 (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: Junior League of the Space Coast, Inc. 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: , Florida (City) 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)

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 | PT John Do V Mike Jo SV Sally Sr | ne <u>s</u> | |
|--|--|---|--|
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change Add | D | Savanna Robinson | |
| x Remove | | | |
| 2) Change Add | <u>T</u> | Tracey Cefaretti | |
| X Remove 3) Change Add X Remove | <u>D</u> | Alissa McCormick | |
| 4) Change Add | <u>v</u> | Angela McNeight | |
| × Remove | | | |
| 5) Change Add | TD | Anne Beckelheimer | 540 Montreal Ave. Suite 103 Melbourne, FL 32935 |
| Remove | | | |
| 6) Change Add | <u>VD</u> | Kora Dieguez | 540 Montreal Ave. Suite 103 Melbourne, FL 32935 |
| Remove | | | |
| E. If amending or addin (attach additional shee | | cles, enter change(s) here: (Be specific) | |
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| The date of each amendment(s) adoption: June 1, 2021 date this document was signed. | , if other than the |
| lune 1 2021 | |
| Effective date if applicable: (no more than 90 days after amendment file do | ute) |
| | |
| <u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requidocument's effective date on the Department of State's records. | rements, this date will not be listed as the |

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

| 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 4130/2021 |
| Signature Scila Mare |
| (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) |
| Erika Holzer |
| (Typed or printed name of person signing) |
| - · President |
| (Title of person signing) |

Additional Sheet

Attachment to Articles of Amendment to Articles of Incorporation of Junior League of South Brevard, Inc. Document Number 711366

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)

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| | Type of Action | Title | Name | Address |
|----|----------------|-----------|---------------------------|---|
| 7 | Change | SD | Emily Mansel | 540 Montreal Ave. Suite 103 Melbourne FL 32935 |
| 8 | Change | P-Elect D | Anna Logan f/k/a Kiriazes | 540 Montreal Ave. Suite 103 Melbourne FL 32935 |
| 9 | Change | VD | Christina McPherson | 540 Montreal Ave. Suite 103 Melbourne FL 32935 |
| 10 | Change | VD | Ginna Roberts | 540 Montreal Ave. Suite 103 Melbourne FL 32935 |
| 11 | Change | Asst. T D | Catherine Sparkman | 540 Montreal Ave. Suite 103 Melbourne FL 32935 |
| 12 | Add | D | Olivia Perno | 540 Montreal Ave. Suite 103 Melbourne FL 32935 |
| 13 | Add | D | Melissa Peat | 540 Montreal Ave. Suite 103 Melbourne FL 32935 |