

713105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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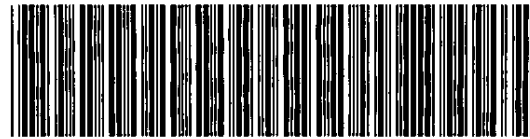
(Business Entity Name)

(Document Number)

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R. WHITE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Science Center of Pinellas County, Inc.

DOCUMENT NUMBER: 713105

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

Please return all correspondence concerning this matter to the following:

Joseph Cuenco

(Name of Contact Person)

Science Center of Pinellas County, Inc.

(Firm/ Company)

7701 22nd Ave N

(Address)

St. Petersburg, FL 33710

(City/ State and Zip Code)

jcuenco@sciencecenterofpinellas.org

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

For further information concerning this matter, please call:

Daniel Green

(Name of Contact Person)

at ( 727 ) 384-0027j

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|---|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Science Center of Pinellas County, Inc.

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

713105

(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:

Joseph Cuenco

7701 22nd Ave N, St. Petersburg FL 33710

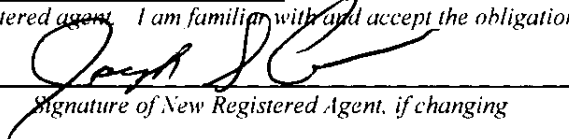
(Florida street address)

New Registered Office 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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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Willy Scheikert</u>	<u>7701 22nd Ave N</u> <u>St. Petersburg</u> <u>FL 33710</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Ken Rollison</u>	<u>7701 22nd Ave N</u> <u>St. Petersburg</u> <u>FL 33710</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Andy Zolper</u>	<u>7701 22nd Ave N</u> <u>St. Petersburg</u> <u>FL 33710</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Patrick Baymont</u>	<u>7701 22nd Ave N</u> <u>St. Petersburg</u> <u>FL 33710</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

### **Article VII BOARD OF DIRECTORS - (Change 1 Sentence)**

The Board of Directors shall not exceed fifteen (15) nor be less than nine (9) at any given time.

### **Article IX - REGISTERED OFFICE AND REGISTERED AGENT - (Change 1 Sentence)**

The registered agent at that address shall be Joseph Cuenco.

### **Article III - Purpose (Replace Article)**

Section I. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes.

The corporation (Science Center of Pinellas County, Inc., dba The Science & Technology Education Innovation Center)

is organized to serve all ages and communities, for educational and training purposes, more specifically

to increase appreciation of practical applications in the fields of science, technology, engineering, math,

which may lead to skill and credential development, leading to meaningful careers. The Corporation may

also engage in social entrepreneurship activities and programs in efforts to develop ancillary revenue sources.

### **Article IV - Limitations (Replace Article)**

Section II. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda

or otherwise attempting to influence legislation, or any initiative or referendum before the public. The Corporation

shall not participate in, or intervene in (including by publication or distribution of statements)

any political campaign on behalf of, or in opposition to, any candidate for public office.

### **Article VI - Members Meetings (Replace Article)**

The members of the Corporation may meet on an annual basis as defined in the Bylaws.

The date of each amendment(s) adoption: November 27, 2013, if other than the date this document was signed.

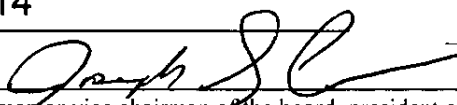
Effective date if applicable: November 27, 2013  
(no more than 90 days after amendment file date)

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 5/9/2014

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)

Joseph Cuenco

(Typed or printed name of person signing)

Executive Director

(Title of person signing)