

738 709

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TALLAHASSEE, FLORIDA

CC#123

Amend
DEC 1, 24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2008

ELIZABETH DONOGHUE
2-1-1 BREVARD INC.
PO BOX 417
COCOA, FL 32923

SUBJECT: 211BREVARD, INC.
Ref. Number: 738709

Upon receipt of your letter and/or check(s) totaling \$52.50, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 808A00002789

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 2-1-1 Brevard, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Elizabeth B. Donoghue

(Name of Contact Person)

2-1-1 Brevard, Inc.

(Firm/ Company)

PO Box 417

(Address)

Cocoa, FL 32923-0417

(City/ State and Zip Code)

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Elizabeth B. Donoghue

(Name of Contact Person)

at (321) 631-9290 xt 202

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JAN 24 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-1-1 Brevard, Inc.

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

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II. PURPOSE: The purpose of the organization shall be to connect people to services by providing information, referral, crisis intervention and training.

ARTICLE IV. MEMBERSHIP Delete

ARTICLE VI. OFFICERS & BOARD OF DIRECTORS, Section 1. Officers

Delete existing section 1; substitute "Officers will be elected as delineated in the organization's by-laws. Section 2. Change first sentence to: Members of the Board of Directors shall be elected by a majority vote of existing members present and voting.

ARTICLE VIII. INDEBTEDNESS Delete

ARTICLE IX. REAL ESTATE Delete

ARTICLE XIV. LOCATION The location of this corporation shall be Brevard County, Florida. The mailing address is PO Box 417, Cocoa, FL 32923-0417

(Attach additional pages if necessary)
(continued)

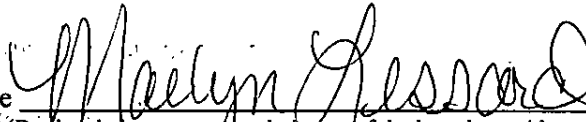
The date of adoption of the amendment(s) was: November 12, 2007

Effective date if applicable: _____
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Maelyn Lessard

(Typed or printed name of person signing)

President, Board of Directors

(Title of person signing)

FILING FEE: \$35