

738709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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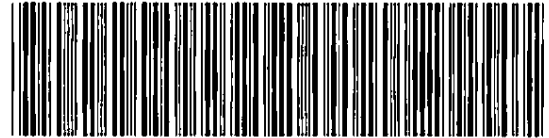
(Business Entity Name)

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R. HUNT
04/30/24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 211 Brevard Inc.

DOCUMENT NUMBER: 738709

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)

211 Brevard Inc.
(Firm/ Company)

PO Box 561627
(Address)

Rockledge, FL 32956
(City/ State and Zip Code)

Ldonoghue@211brevard.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Donoghue at 321.631.8946
(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 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 checked="" 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

211 Brevard Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
738709
(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: 1037 Pathfinder Way, Suite 100
(Principal office address MUST BE A STREET ADDRESS) Rockledge, FL 32955

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) P.O. Box 561627
Rockledge, FL 32956

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) (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

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

Article II. Purposes The purpose of the organization shall be to provide an immediate source of support and connect people to resources in times of mental health, financial and community crisis, and to maintain and share information about critical needs and services.

Article III. Section 1 Non Profit Status 211 Brevard shall operate as a not for profit corporation.

Article IV. Membership - DELETE

Article V, re-number to Article IV - Term of Existence - No change to language

Article VI - Officers & Directors - re-number to Article V

Article VI, Officers & Directors, Section 1 - Officers The officers of this organization shall be a President, Vice

President, Treasurer, and Secretary. An employee of the organization may serve as a non-voting Secretary if the bylaws

so provide. Elections shall be conducted as provided for in the organization's bylaws/

Article VI re-numbered Article V, Section II - Board of Directors Members of the Board of Directors shall be elected

by a majority vote of the existing members present and voting at a meeting where new members are proposed

Article VII re-numbered to Article VI ByLaws No change to language

Article VII Indebtedness and Article IX Real Estate - DELETE

Article X Dissolution re-numbered to Article VII Dissolution No change to language

Article XI Original Subscribers and Article XII First Board of Directors DELETE

Article XII Amendments renumbered to Article VIII Amendments

Section 1 These Articles of Incorporation may be amended by a majority vote of board members at a regular or special meeting during which amendments are considered.

Section 2 DELETE

Article XIV Locations renumbered to Article IX Location The location of this corporation shall be 1037 Pathrinder Way,

Suite 100, Rockledge, FL 32955. The mailing address shall be PO Box 561627, Rockledge, FL 32956 The Resident Agent

for the corporation will be Elizabeth B. Donoghue, PO Box 561627, Rockledge, FL 32956

FILED
APR 8 2024
PM 2:57
ROCKLEDGE, FL

The date of each amendment(s) adoption: April 8, 2024, if other than the date this document was signed.

Effective date **if applicable**: _____
(no more than 90 days after amendment file date)

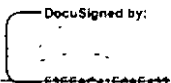
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/23/2024

Signature  DocuSigned by:
F3EFAC1E0AE132

(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)

Scott Robinson

(Typed or printed name of person signing)

President

(Title of person signing)

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