

743396

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Amend/MC

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JUL -6 AM 11:08

Roberts JUL 09 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wick PARK Senior Center Inc

DOCUMENT NUMBER: 743396

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

Please return all correspondence concerning this matter to the following:

Pam PAGE
(Name of Contact Person)

(Firm/ Company)

2717 N Wickham Road AKA 2785 Leisure Way
(Address)

Melbourne FL 32901
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Pam PAGE at (321) 255 4494
(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:

☐ \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JUL -6 AM 11:08

South Brevard Senior Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

743396

(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:

WICKHAM PARK SENIOR CENTER Association, Incorporated
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)

2785 Leisure Way
Melbourne, FL
32901

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2785 Leisure Way
Melbourne, FL
32901

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:

New Registered Office Address:

_____ (Florida street 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

N/A

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: _____

June 8, 2009

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(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

June 24 2009

Signature

Pamela B. Page

(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)

PAM PAGE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

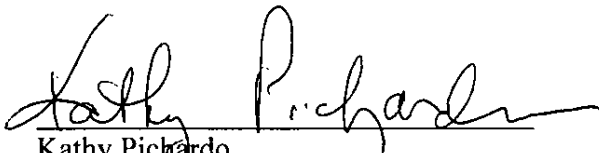
**CERTIFICATION OF AN
AMENDMENT TO THE ARTICLES OF INCORPORATION
OF SOUTH BREVARD SENIORS ASSOCIATION, INC.**

The undersigned, being the duly elected and qualified Secretary of the South Brevard Seniors Association, Inc. (the "Association") does hereby certify that on April 22, 2009 the Board of Directors of the Association in accordance with Article 1 of the Articles of Association did adopt the following resolution:

RESOLVED that the Article 1 of Articles of Incorporation of the South Brevard Seniors Association, Inc. be and hereby is formally changed to read: The name of the corporation shall be the "Wickham Park Senior Center Association, Incorporated".

FURTHER RESOLVED that the officers of the corporation are hereby authorized to take steps and pay such fees that with the advice of counsel in their opinion are necessary to comply with the Statutes and Regulations of the State of Florida to effectuate the name change and make it valid.

This copy of the corporate resolution for the change of name from the South Brevard Seniors Association, Inc. to the Wickham Park Senior Center Association, Inc. was certified on the 22nd day of APRIL, 2009.


Kathy Pichardo
Secretary