

745925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

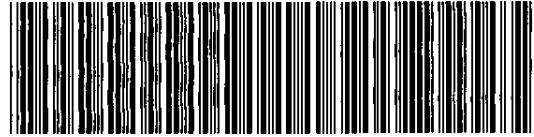
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

TBrown 6-21-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Business Improvement Council of Cocoa Beach, Inc.

DOCUMENT NUMBER: 745925

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

Please return all correspondence concerning this matter to the following:

L. George Leonard, CPA

(Name of Contact Person)

L. George Leonard, CPA, PA

(Firm/ Company)

1485 N. Atlantic Avenue #102

(Address)

Cocoa Beach, FL 32931

(City/ State and Zip Code)

lgl@cfl.rr.com

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

For further information concerning this matter, please call:

L. George Leonard, CPA

(Name of Contact Person)

at (321) 799-1691

(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

The date of each amendment(s) adoption: June 14, 2011
(date of adoption is required)

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 14, 2011

Signature L. George Leonard
(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)

L. George Leonard
(Typed or printed name of person signing)

Treasurer
(Title of person signing)