

748162

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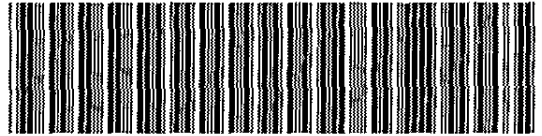
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TALLAHASSEE, FLORIDA

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ANNE D
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2007

BETTY PREECE
SOUTH BREVARD HISTORICAL SOCIETY, INC.
PO BOX 1064
MELBOURNE, FL 32902-1064

SUBJECT: SOUTH BREVARD HISTORICAL SOCIETY, INC.
Ref. Number: 748162

Upon receipt of your letter and/or check(s) totaling \$43.75, 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.

THE DOCUMENT AND THE CHECK MUST BE IN MNY POSESSION
TOGETHER IN ORDER TO FILE THE AMENDMENT.

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

Karen Gibson
Document Specialist Supervisor

Letter Number: 807A00019821



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2007

BETTY PREECE
SOUTH BREVARD HISTORICAL SOCIETY, INC.
PO BOX 1064
MELBOURNE, FL 32902-1064

SUBJECT: SOUTH BREVARD HISTORICAL SOCIETY, INC.
Ref. Number: 748162

We have received your document for SOUTH BREVARD HISTORICAL SOCIETY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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.

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

Karen Gibson
Document Specialist Supervisor

Letter Number: 107A00011383

*Enclosed is check #179 for
Amendment Registration \$35 and
Certification \$8.75*

*B. Preece
South Brevard Historical
Society 3/17/07*

RECEIVED
07 MAR 21 AM 8:00
DIVISION OF CORPORATIONS

SOUTH BREVARD HISTORICAL SOCIETY, INC.



P. O. BOX 1064
Melbourne, Florida 32902-1064

FOUNDED
1966

SOUTH BREVARD HISTORICAL SOCIETY
FLORIDA STATE NON PROFIT CHARTER #748162
P O BOX 1064
MELBOURNE FL 32902

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Dear Division of Corporations,

The South Brevard Historical Society has revised its Articles of Incorporation to bring them up to date. Enclosed is the original of the Articles which has been notarized attesting to the vote of the Society members to adopted them 17 June 2006.

Please review them and advise us that this submission is correctly prepared. If you have questions, please contact me at 321-723-6835 or respond directly to me at 615 N Riverside, Indialantic, FL 32903 for faster response.

Thank you,

A handwritten signature in cursive script that reads "Betty Preece".

Betty Preece
President

Attach: Notarized copy of Articles adopted 17 June 2006

07 FEB -9 AM 8:00
DIVISION OF CORPORATIONS

**AMENDMENTS TO ARTICLES OF INCORPORATION OF THE SOUTH BREVARD
HISTORICAL SOCIETY (Florida Statute Chapter #748162)
A Corporation Not For Profit**

1. ARTICLE I, NAME, is amended to read as follows:

The name of this corporation shall be SOUTH BREVARD HISTORICAL SOCIETY
INC. Its principal office shall be in Brevard County and the State of Florida.

07 MAR 22 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. ARTICLE III, MEMBERSHIP, is amended to read as follows:

1. Membership is open to any person or group interested in the purposes of the South Brevard Historical Society as stated in the Articles of Incorporation.

2. The following membership categories shall be established by the Society:

a. Honorary Member – An Honorary Membership may be conferred upon any person whose activities have significantly contributed to the objectives of the Society. Upon approval by the Board of Directors, Honorary Membership may be conferred by a three-fourths (3/4) vote of members present at an Annual Meeting.

b. Life Member – Life Membership shall be provided to any person who pays a one time specified amount to the Society in lieu of annual dues.

3. Other membership categories may be established.

3. ARTICLE VI., OFFICERS, is amended to read as follows:

ARTICLE VI. OFFICERS AND DIRECTORS

1. The business of this corporation shall be conducted by the following officers, to wit: President, Vice President, Secretary, Treasurer and not less than five (5) directors. These officers and directors shall constitute the Board of Directors.

2. The Board of Directors shall be members of the Corporation in good standing.

3. A quorum of fifty one per cent (51%) of members of the Board of Directors, including at least one officer of the Corporation, shall be required to conduct the business of the corporation at any regular or specially called meeting of the Board of Directors.

4. ARTICLE VII., ELECTIONS, is amended to read as follows:

1. The Annual Meeting shall be held in January. Election of Officers and Directors shall take place at the Annual Meeting. Officers and Directors shall assume duties of their offices at the close of the Annual Meeting.

2. President, Vice-President and Secretary shall be elected for a term of one year and the Treasurer and Directors shall be elected for terms of two years. At least one-half (1/2) of directors shall be elected in odd numbered years and the remainder in even numbered years.
3. Term limitation for Officers and Directors may be established.
4. If a vacancy occurs on the Board of Directors, the President shall appoint, with Board approval, a member in good standing to fill that position until the next regular election.

5. **ARTICLE IX., BYLAWS AND AMENDMENTS, is amended to read as follows:**

IX. AMENDMENTS

1. Proposed amendments to the Articles of Incorporation shall be presented in writing to the Board of Directors for review. Amendments recommended by the Board of Directors shall be provided in writing to the membership for approval not less than thirty (30) days prior to voting.
2. Amendments to the Articles of Incorporation shall be adopted by a two-thirds (2/3) vote of members present and voting at any regular or specially called meeting of the Corporation.
3. Approved amendments shall take effect at the close of the meeting at which they are approved unless another date is specified.

6. **No previous Article X existed. The Articles of Incorporation were amended to add Article X which reads as follows:**

ARTICLE X. SPECIAL FUNDS

The Corporation may establish special funds which are aligned with the purposes of the Corporation. Requirements for establishing such funds shall be established.

7. **ARTICLE XI., DESIGNATION OF RESIDENT AGENT, has been amended to read as follows:**

The Resident Agent shall be appointed by the Board of Directors.

8. **ARTICLE XII., DISPOSITION OF PROPERTY, has been amended to read as follows:**

XII. DISPOSITION OF ASSETS

1. In case this Corporation wishes to dissolve and does dissolve by due process, this shall be carried out in accordance with Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

2. In case of dissolution of this Corporation, all properties or assets then belonging to this corporation shall be disposed of by a special committee of three persons. One member of this committee shall be selected by the District 3 (three) County Commissioner, one member shall be selected by the District 5 (five) County Commissioner and one member of the committee shall be a member of the Corporation Board of Directors. Artifacts shall be offered first to organizations in the State of Florida for a public purpose. None of the assets will be distributed to any member, officer or trustee of this Corporation

9. The foregoing amendments were unanimously adopted by all members present at the regular meeting of the South Brevard Historical Society on June 17, 2006.

IN WITNESS WHEREOF the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on 1/3, 2006.2007

Betty P. Preece
Betty P. Preece, President

Betty J. Brown
Betty J. Brown, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

SWORN to and subscribed before me this third day of January, 2006.2007.

Patricia E. Espino
Notary Public

My commission expires: 5/3/08

