

749009

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(City/State/Zip/Phone #)

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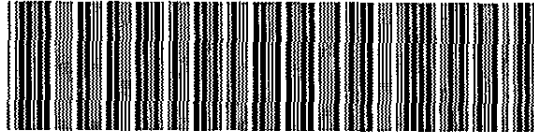
(Business Entity Name)

(Document Number)

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06 OCT 19 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S.P.C.A. OF NORTH BREVARD INC.

DOCUMENT NUMBER: 749009

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

Please return all correspondence concerning this matter to the following:

MORRIS KEITH COX
(Name of Contact Person)

(Firm/ Company)

2530 JEAN ST.
(Address)

TITUSVILLE, FL. 32780
(City/ State and Zip Code)

For further information concerning this matter, please call:

MORRIS KEITH COX at (321) 302-2369
(Name of Contact Person) (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

S. P. C. A. OF NORTH BREVARD, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

749009
(Document number of corporation (if known))

FILED
OCT 19 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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 10-2006

NEW OFFICERS AND NEW
REGISTERED AGENT

* MORTIS KEITH COX PRESIDENT
2530-JEAN ST. TITUSVILLE FLORIDA 32780
* CAROLIE SIME VICE PRESIDENT
2404 DEVONSWOOD RD
TITUSVILLE, FLORIDA 32780
* JILL CRAIG SECT TREASURE
4270 BURKHOLM RD
MIMS, FLORIDA 32754

(Attach additional pages if necessary)
(continued)

* ARTHUR DOHMATSCHE DIRECTOR
4557 HELENA DR, TITUSVILLE, FL 32780

* RENEE SMART DIRECTOR
6412 WINDOVER WAY
TITUSVILLE, FL 32780.

The date of adoption of the amendment(s) was: SEPT 26 2006

Effective date if applicable: OCTOBER 1st 2006
(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

Morris Keith Cox
(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.)

MORRIS KEITH COX
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35