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COVER LETTER

August 6, 2007

TO: Amendment Section Division of Corporations

This letter is in reference to changes to the **NON-PROFIT** organization listed below. The changes requested are:

- a. CHANGE OF INCORPORATION STATUS
- b. NAME
- c. ARTICLES OF INCORPORATION
- d. REGISTERED AGENT

NAME OF CORPORATION: The Space Coast Authors of Romance, Inc.

DOCUMENT NUMBER: N00000001220

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Sandra Parks

SpacecoasT Authors of Romance

3899 Becchgrove Road

Melbourne, FL 32934

For Further information concerning this matter, please call:

Sandra Parks

at (321) 259-6881

(Contact person)

(Area Code & Daytime Phone)

Enclosed is a check for the following amount:

\$35 Filing Fee

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

Respectively submitted,

Sandra M. Parks (

President SpacecoasT Authors of Romance

(included: copy of original amendments)

Articles of Amendment to Articles of Incorporation of

The Space Coast Authors of Romance, Inc.

N00000001220

Pursuant to the provisions of section 617.1006, Florida Statues, this *Florida Not For Profit* Corporation adopts the following amendments(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

THE SPACE COAST SPACECOAST AUTHORS OF ROMANCE, INC.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)

ARTICLE III. PURPOSE

This corporation is organized for the purpose of:

- 1. The corporation is organized exclusively for charitable, religious, literacy, scientific and educator purposes, the making of distribution to organizations that qualify as exempt organizations under Section 501 (c) (3) of such Code.
- Section 3.01. This corporation is organized in compliance with Chapter 617, F.S. (Not for Profit) as an independent, affiliated chapter of Romance Writers of America, Incorporated (Texas) to serve as a professional association of romance writers.
- 2. No part of the earning of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

- 3. No substantial part of the activities of the Corporation, shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.
- Section 3.02. 4. Notwithstanding any other provisions of these Articles, of Incorporation:
- (a) the Ecorporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) (6) of the Internal Revenue Code, (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or (e) by a non-profit corporation organization under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statues, and its Regulations as they exist now or as they may be amended hereafter.
- 5. (b) Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, of shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes. exclusively to one or more organizations which qualify under the provisions of Section 501 (c) of the Internal Revenue Code and its Regulations as they now exist

or as they may be amended hereafter, and whose purposes are similar or related to the purposes of the corporation.

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 404 Vizeaya Court, Melbourne, FL 32940 4625 Whipple Hollow Road, Melbourne, Florida 32934 and the mailing address of the corporation is PO Box 410787, Melbourne FL 32941.

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statues, the following is submitted:

That THE SPACE COAST SPACECOAST AUTHORS OF ROMANCE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 404 Vizeaya Court. City of Melbourne, Brevard County, Florida 32940, 4625 Whipple Hollow Road, Melbourne, Florida 32934 has named MARILYN IVISON LAURIE COOPER, located at 602 Brevard Avenue, Cocoa, Florida 32922 4625 Whipple Hollow Road, Melbourne, Florida 32934, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named <u>Corporation</u>, at the place designated in this certificate, the undersigned agrees to act in this and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Laurie Cooper Registered Agent

To assist with clarification of our desines, these pages represent how we perceive the amended document to read.

AMENDED

ARTICLES OF INCORPORATION

OF

SPACECOAST AUTHORS OF ROMANCES, INC.

ARTICLE I. NAME

The name of this corporation is SPACECOAST AUTHORS OF ROMANCE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

Section 3.01. This corporation is organized in compliance with Chapter 617, F.S. (Not for Profit) as an independent, affiliated chapter of Romance Writers of America, Incorporated (Texas) to serve as a professional association of romance writers.

- Section 3.02. Notwithstanding any other provisions of these Articles of Incorporation:
- (a) The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c) (6) of the Internal Revenue Code and its Regulations as they exist now or as they may be amended hereafter.
- (b) Upon dissolution of the corporation, assets shall be distributed exclusively to one or more organizations which qualify under the provisions of Section 501 (c) of the Internal Revenue

Code and its Regulations as they now exist or as they may be amended hereafter, and whose purposes are similar or related to the purposes of the corporation.

ARTICLE IV. MEMBERS AND DIRECTORS

The qualifications of members and directors and the manner of admission of members together with the manner of election or appointment of directors shall be regulated by the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 602 Brevard Ave., Cocoa, Florida 32922, and the name of the initial registered agent of this corporation at that address is MARILYN IVISON.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

Ethel Maxam Crews Vickie Gangwish

2480 Johnston Ave. 2130 Forest Knoll Dr. NE #202

Malabar FL 32950 Palm Bay FL 32905

Carol Didier Marilyn Ivison
2969 Kosuth Rd NE 404 Vizcaya Court
Palm Bay FL 32905 Melbourne FL 32940

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4625 Whipple Hollow Road, Melbourne, Florida 32934 and the mailing address of the corporation is PO Box 410787, Melbourne FL 32941.

ARTICLES VIII. INCORPORATORS

The names and addresses of the persons signing these articles are:

Ethel Maxam Crews

Marilyn Ivison

2480 Johnston Ave.

404 Vizcaya Court

Malabar FL 32950

Melbourne FL 32940

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the members subject to this reservation.

(Articles amended November 6, 2007)

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The date of adoption of the am	endment(s) was: Nov. 6, 2007
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
` *	s (were) adopted by the members and the number of votes cast s sufficient for approval.
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.
have not been sele	vice chairman of the board, president or other officer- if directors sted, by an incorporator- if in the hands of a receiver, trustee, or ad fiduciary, by that fiduciary.)
Sar	dra M. Parks ed or printed name of person signing)
P	resident (Title of Section)
	(Title of person signing)

FILING FEE: \$35