

NO10000001641

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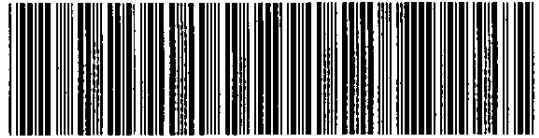
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TALLAHASSEE, FLORIDA

APPROVAL
AND
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Amen
2/15/10
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VOLUNTEER INVOLVEMENT PROGRAM NON PROFIT CORPORATION

DOCUMENT NUMBER: N01000001641

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

Please return all correspondence concerning this matter to the following:

MICHAEL ROTTKAMP

(Name of Contact Person)

VOLUNTEER INVOLVEMENT PROGRAM NON PROFIT CORP

(Firm/ Company)

2255 MEADOWLANE AVE

(Address)

WEST MELBOURNE, FL 32904

(City/ State and Zip Code)

MROTTKAMP@CFL.RR.COM

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

For further information concerning this matter, please call:

MICHAEL ROTTKAMP

(Name of Contact Person)

at (321) 676-7978

(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

VOLUNTEER INVOLVEMENT PROGRAM NON PROFIT CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

N01000001641

(Document Number of Corporation (if known))

10 FEB -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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AND
FILED

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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

MICHAEL ROTTKAMP

2255 MEADOWLANE AVE

New Registered Office Address:

(Florida street address)

WEST MELBOURNE

(City)

Florida 32904

(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)

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

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

1: CHANGE DIRECTOR, JEANETTE ROBLES DIAZ, 1710 BROOKSHIRE CIRCLE, WEST MELBOURNE

FL. 32907 FROM DIRECTOR TO PRESIDENT.

2: CHANGE DIRECTOR MICHAEL ROTTKAMP, 3260 FLANAGAN AVE, WEST MELBOURNE

FL 32904 FROM DIRECTOR TO TREASURER.

9/30/09

The date of each amendment(s) adoption: 9/30/09
(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 2/1/2010

Signature [Signature]
(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)

Michael Rottkamp
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

Meeting Minutes VIP Non Profit Corporation September 21, 2009

In attendance: Michael Rottkamp, Jeannette Diaz, Carl Mohre

Not In attendance: Charles Landmesser

It was announced via email and read during the earlier SAC meeting that Felicia Hazlett Sassman and Kim Kressler have resigned from the WMSS SAC effective September 18, 2009.

Jeannette Diaz has been appointed President, and Michael Rottkamp has been appointed Treasurer.

Effective as soon as is reasonable, we will accomplish the following tasks:

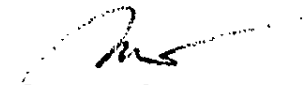
1. Change signature information at Wachovia Bank, removing Felicia and Kim, adding Michael and Jeannette.
2. Reconcile the checking account currently held at Wachovia Bank.
3. Assist WMSS in obtaining the proper funds from the VIP checking account.
4. Assist WMSS and the School District with an audit of the VIP accounting records.
5. Dissolve the VIP Non Profit Corporation as soon as is reasonable.

Voted in favor: Michael Rottkamp, Jeannette Diaz and Carl Mohre.

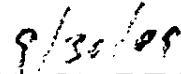
Voting against: None.

Drafted by: Michael Rottkamp September 30, 2009

Emailed to Jeannette Diaz and Carl Mohre September 30, 2009.



Michael Rottkamp



Date