

NO 1000002689

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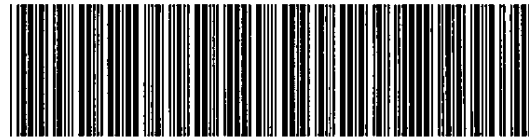
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2018 MAR 22 P 2 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 23 2018

T. J. [unclear]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FRIENDS OF THE MARINE SCIENCE CENTER, INC.

**DOCUMENT NUMBER:** N01000002689

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

Please return all correspondence concerning this matter to the following:

KATHY M. HARDESTY

(Name of Contact Person)

FRIENDS OF THE MARINE SCIENCE CENTER, INC.

(Firm/ Company)

795 TORCHWOOD DRIVE

(Address)

DELAND, FL 32724

(City/ State and Zip Code)

MHARDESTY2@CFL.RR.COM

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

For further information concerning this matter, please call:

Kathy Hardesty

(Name of Contact Person)

at 386 8047935

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

2011 MAR 22 P 2 58

FRIENDS OF THE MARINE SCIENCE CENTER, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N01000002689

(Document Number of Corporation (if known))

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**)

100 LIGHTHOUSE DRIVE

PONCE INLET, FL 32127

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

100 LIGHTHOUSE DRIVE

PONCE INLET, FL 32127

**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:

KATHY M. HARDESTY

795 TORCHWOOD DRIVE

(Florida street address)

New Registered Office Address:

DELAND

(City)

Florida 32724

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>HEIDI TASKER</u>	<u>129 MONTREAL CIRCLE</u> <u>PORT ORANGE, FL 32127</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>SUSAN WILSON</u>	<u>112 MARIE DRIVE</u> <u>PONCE INLET, FL 32127</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>KATHY HARDESTY</u>	<u>795 TORCHWOOD DR</u> <u>DELAND, FL 32724</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>ARLENE DEEGAN</u>	<u>4359 S. PENINSULA DR</u> <u>PONCE INLET, FL 32127</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

ARTICLE VI- CHANGE TO NAME -

IN EVENT OF DISSOLUTION OR LIQUIDATION OF THE CORPORATON , WHETHER VOLUNTARY OR  
INVOLUNTARY, NO MEMBER OR TRUSTEE SHALL BE ENTITLED TO OR SHALL RECEIVE, EITHER  
DIRECTLY OR INDIRECTLY, ANY DISTRIBUTION OR DIVISIONOF ITS REMAINING PROPERTY OR ITS  
PROCEEDS. THE BALANCE OF ALL MONEY AND OTHER PROPERTY RECEIVED BY THE CORPORATION  
FROM ANY SOURCE AFTER THE PAYMENT OF ALL DEBTS AND OBLIGATIONS OF THE CORPORATION  
SHALL BE DISTRIBUTED TO THE MARINE SCIENCE CENTER, COUNTY OF VOLUSIA.

MARCH 15, 2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

MARCH 15, 2018

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

MARCH 15, 2018

Dated

Signature

Kathy M Hardesty  
(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)

KATHY M. HARDESTY

\_\_\_\_\_  
(Typed or printed name of person signing)

TREASURER

\_\_\_\_\_  
(Title of person signing)

**ARTICLES OF INCORPORATION**  
**Friends of the Marine Science Center, INC.**  
**(A Florida Not For Profit Corporation)**

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes. does hereby adopt the following Articles of Incorporation.

**1. NAME**

the name of the corporation shall be:

Friends of the Marine Science Center, Inc.

The principal place of business and mailing address of the corporation shall be:

100 Lighthouse Dr., Ponce Inlet FL 32127

A. The general nature and object of the Corporation shall be raising funds to provide financial and other types of support: to THE MARINE SCIENCE CENTER, and assisting the Center to fulfill its mission of providing an innovative learning experience where visitors can discover, enjoy and appreciate the many wonders that embody the world of Marine Science in Volusia County, Florida: all to be done in cooperation with the Center's "owner", the County of Volusia, Environmental Division.

B. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific or literary. and educational within the meaning of Section 901(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an

Section 501 ( C ) 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The name and address of the *initial* registered agent and initial registered office are:

Tami Lewis  
108 Ponce de Leon Circle  
Ponce Inlet, FL 32127

#### **ARTICLE V BOARD OF DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not less than three (3), the number and method of election of which shall be as set forth in the By-Laws of the Corporation. The names and addresses of the *initial* members Board of Directors are:

Ed Davis  
155 Rains Drive  
Ponce Inlet, FL 32127

Barbara Davis  
125 Rains Drive  
Ponce Inlet, FL 32127

Jim Cunningham  
4923 Sailfish Drive  
Ponce Inlet, FL 32127

Cheryl Cunningham  
4923 Sailfish Dr.  
Ponce Inlet, FL  
32127

Steve Gottlieb  
5109 S. Ridgewood Ave  
South Daytona, FL  
32119

Marty Gottlieb  
5109 S. Ridgewood Ave.  
South Daytona, FL 32119

Chris Eckert  
66 Bay Harbour Dr.  
Ponce Inlet, FL  
32127

Tami Lewis  
108 Ponce de Leon Circle  
Ponce Inlet, FL 32127

Tara Lamb  
145 Bounty Lane  
Ponce Inlet, FL  
32127



ARTICLE VI - INCORPORATOR

The name and street address of the incorporator  
is:

Kathy M. Hardesty  
795 Torchwood Drive  
DeLand, FL 32724

**Error! Reference source not found.**

In the event of dissolution or liquidation of the Corporation, whether voluntary or involuntary, no member or trustee shall be entitled to or shall receive, either directly or indirectly, any distribution or division of its remaining property or its proceeds. The balance of all money and other property received by the Corporation from any source after the payment of all debts and obligations of the Corporation

**Shall be distributed to the Marine Science Center  
County of Volusia. State of Florida .**

**Error! Reference source not found.**

## STATEMENT OF ACCEPTANCE

The undersigned, being the person named in the Articles of Incorporation of THE FREINDS' OF THE MARINE SCIENCE CENTER, INC., as the registered agent for this not for profit corporation, hereby consents to the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 15th day of March 2018

Signature: Kathy M. Hardesty  
Print: Kathy M Hardesty  
Date: 3/15/2018