

N020000002402

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DIVISION OF CORPORATIONS
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Amend
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10/31/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Space Coast United Filmmakers and Associates, Inc.

DOCUMENT NUMBER: N02000002402

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

Please return all correspondence concerning this matter to the following:

Sue Dontell

(Name of Contact Person)

Space Coast United Filmmakers and Associates, Inc.

(Firm/ Company)

6021 Ranchwood Drive

(Address)

Cocoa, FL 32926

(City/ State and Zip Code)

sdontell@yahoo.com

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

For further information concerning this matter, please call:

Sue Dontell

(Name of Contact Person)

at (**321**) **632-3707**

(Area Code & Daytime Telephone Number)

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

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

Space Coast Florida Motion Picture and Television Association, Inc.

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

N02000002402

(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:

SPACE COAST UNITED FILMMAKERS & ASSOCIATES, Inc.

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)

6021 Ranchwood Drive

Cocoa, FL 32926

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6021 Ranchwood Drive

Cocoa, FL 32926

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:

Sue Dontell

6021 Ranchwood Drive

(Florida street address)

New Registered Office Address:

Cocoa

(City)

Florida 32926

(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.

Sue Dontell

Signature of New Registered Agent, if changing

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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:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> 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) <u>X</u> Change ___ Add ___ Remove | <u>PT</u> | <u>Sue Dontell</u> | <u>6021 Ranchwood Drive</u> <u>Cocoa, FL 32926</u> |
| 2) <u>X</u> Change ___ Add ___ Remove | <u>V</u> | <u>Carole Ferrill</u> | <u>807 Warren Avenue</u> <u>Cocoa, FL 32922</u> |
| 3) <u>X</u> Change ___ Add ___ Remove | <u>S</u> | <u>John Czere</u> | <u>809 Laurel Drive</u> <u>Rockledge, FL 32955</u> |
| 4) ___ Change ___ Add ___ Remove | _____ | _____ | _____ _____ _____ |
| 5) ___ Change ___ Add ___ Remove | _____ | _____ | _____ _____ _____ |
| 6) ___ Change ___ Add ___ Remove | _____ | _____ | _____ _____ _____ |

[illegible]

The date of each amendment(s) adoption: January 25, 2012

Effective date if applicable: January 25, 2012

(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 1/25/2012

Signature

Sue Dontell

(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)

Sue Dontell

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)