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August 27, 2002

DIMISION OF STATIONS OF STATIO

Florida Department of State Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314

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To Whom it May Concern,

Attached please find Amendments to Articles of Incorporation for the Civic League of Port St. John, Inc., along with a check in the amount of \$43.75; \$35.00 filing fee and \$8.75 for one certified copy.

Any inquiries may be directed to Sandra DeMartino, 5280 Fruitport St., Cocoa, Florida, 32927, telephone 321-636-0334. Thank you.

Very truly yours

Sandra DeMartino

Secretary

The Civic League of Port St. John, Inc.

/smdm

Amend.

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of



The Civic League of Port St. John, Inc.

Document Number NO2000002828

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

Place of Business: 4640 Ashbury Street

Cocoa, Florida 32927

Mailing Address: P. O. Box 684

Sharpes, Florida 32959

ARTICLE VII INITIAL DIRECTORS/OFFICERS

Officers:

President Richard Mickle 4640 Ashbury Street
Port St. John, FL 32927

Vice President Pete Costello 621 Altura Drive

Port St. John, FL 32927
Secretary Sandra DeMartino 5280 Fruitport Street

Port St. John, FL 32927

Treasurer Gay Keebler 5460 Friendly Street
Port St. John, FL 32927

Articles of Amendment to Articles of Incorporation of The Civic League of Port St. John, Inc. Document Number NO2000002828 Page 2 of 3

Directors:

Chairman John DeMartino 5280 Fruitport Street

Port St. John, FL 32927
Sandra DeMartino 5280 Fruitport Street

Port St. John, FL 32927

Gay Keebler Port St. John, FL 32927 5460 Friendly Street

John Keebler Port St. John, FL 32927 5460 Friendly Street

Port St. John, FL 32927 Clyde McFarlin 6900 N. U.S. #1

e Micharlin 6900 N. U.S. #

Unit 6101

Port St. John, FL 32927

ARTICLE V. REGISTERED AGENT AND STREET ADDRESS

Richard Mickle 4640 Ashbury Street

Port St. John, FL 32927

SECOND: The date of adoption of the amendments was <u>June 12, 2002.</u>

THIRD: There are no members or members entitled to vote on the amendment. The

amendments were adopted by the board of directors.

Richard Mickle, President

Richard Mickle

President August 27, 2002

Articles of Amendment to
Articles of Incorporation of
The Civic League of Port St. John, Inc.
Document Number NO2000002828
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I, Richard Mickle, President of The Civic League of Port St. John, Inc. am familiar with and accept the obligations of the position of **Registered Agent**.

Richard Mickle

Registered Agent