

N03000000258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

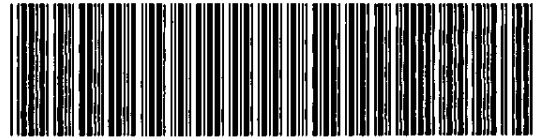
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



800214888488

12/07/11--01003--003 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 28 PM 12:48

FILED

Amend NC
Tellers
12-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Brevard Emergency Communications Inc

DOCUMENT NUMBER: N03000000258

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

Please return all correspondence concerning this matter to the following:

Donald E Spade

(Name of Contact Person)

North Brevard Amateur Radio Club Inc

(Firm/ Company)

3855 Hickory Hill Blvd.

(Address)

Titusville FL 32780

(City/ State and Zip Code)

dspade@cfl.rr.com

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

For further information concerning this matter, please call:

Donald Spade

(Name of Contact Person)

at (321) 269-3621

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

December 20, 2011

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

SUBJECT: NORTH BREVARD AMATEUR RADIO CLUB INC.

Ref. Number: N11000007165

This corporation has been voluntarily dissolved and there is no intention of ever revoking this dissolution. Please release this name for use by another entity.

If there are any questions please contact:

Donald Spade

321 269 3621

Ref. Letter 11A00027511

Donald Spade



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2011

DONALD E. SPADE
NORTH BREVARD EMERGENCY COMMUNICATIONS
3855 HICKORY HILL BLVD.
TITUSVILLE, FL 32780

SUBJECT: NORTH BREVARD EMERGENCY COMMUNICATIONS INC.
Ref. Number: N03000000258

We have received your document for NORTH BREVARD EMERGENCY COMMUNICATIONS INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 111A00027511

RECEIVED
11 DEC 28 AM 8:14
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 DEC 28 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

North Brevard Emergency Communications Inc.

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

N03000000258

(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:

North Brevard Amateur Radio Club 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:

3855 Hickory Hill Blvd

(Principal office address **MUST BE A STREET ADDRESS**)

Titusville, FL 32780

C. Enter new mailing address, if applicable:

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

PO Box 1033

Mims, FL 32754

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: Donald E. Spade

3855 Hickory Hill Blvd

(Florida street address)

New Registered Office Address:

Titusville

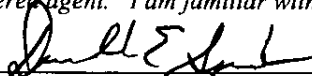
(City)

, Florida 32780

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1)P	Spade, Donald E	3855 Hickory Hill Blvd Titusville, FL 32780
2)D	Hayward, Gary G	2741 Yorkshir DR Titusville, FL 32796
3)D	Haag, Mary	2985 Correll Circle Mims, FL 32754
4)D	Haag, Steve	2985 Correll Circle Mims, FL 32754
5)D	Fontana, Mike	611 Plantation Drive Titusville, FL 32780
6)D	Edmondson, Glen G.	6555 Golfview Ave Cocoa, FL 32927

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1)PD	Jones, Bobby D	4)D	Mitchell, Barbara
2)D	Jones, Linda L	5)	
3)D	Mitchell, Robert E Sr	6)	

The date of each amendment(s) adoption: 10/10/2010
(date of adoption is required)
Effective date if applicable: 10/10/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10/15/2010

Signature Bobby D Jones
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bobby D Jones
(Typed or printed name of person signing)

PD
(Title of person signing)