

N 05000001634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

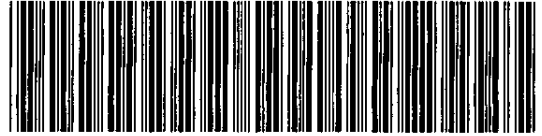
(Business Entity Name)

(Document Number)

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11/05/07--01066--016 \*\*43.75

**FILED**

08 JAN 14 PM 4:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*01/15/08*  
*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Brevard HEAT, Inc.

**DOCUMENT NUMBER:** N05000001634

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

Please return all correspondence concerning this matter to the following:

Keo Fred, Office Administrator  
(Name of Contact Person)

Brevard HEAT, Inc  
(Firm/ Company)

191 Knight St SE  
(Address)

Palm Bay, Florida, 32909  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Keo Fred at ( 321 ) 757-9090  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2008 JAN 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 9, 2007

KEO FRED, OFFICE ADMINISTRATOR  
BREVARD HEAT, INC.  
191 KNIGHT STREET, S.E.  
PALM BAY, FL 32909

SUBJECT: BREVARD HEAT, INC.  
Ref. Number: N05000001634

We have received your document 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 207A00065341



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 9, 2007

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Regulatory Specialist II

Letter Number: 207A00065341

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 DEC 19 AM 8:00

*you still have.*

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Brevard HEAT, Inc.

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

N05000001634

(Document number of corporation (if known))

**FILED**  
08 JAN 14 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II, Principle place of Business: 191 Knight St SE, Palm Bay, FI 32909

Mailing Address: 191 Knight St SE , Palm Bay, FI 32909

Article V: Registered Agent: Robert Apsey, 1690 Seabury Pt Rd, Palm Bay, FI 32907

Article VII: Title: P, Robert Apsey, 1690 Seabury Pt Rd, Palm Bay, FI 32907

Add Article VIII: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding Section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose, any such assets not disposed of shall be isposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: October 28, 2007

Effective date if applicable: Filing Date  
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Robert Apsey

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35