

N05000007770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BREVARD BUSINESS LEADERSHIP
NETWORK, INC.

DOCUMENT NUMBER: N05000007770

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

Please return all correspondence concerning this matter to the following:

BETTINA FARMER
(Name of Contact Person)

BREVARD BUSINESS LEADERSHIP
(Firm/ Company) NETWORK, INC.

1490 Dowd COURT SE
(Address)

PAIM BAY, FL 32909
(City/ State and Zip Code)

For further information concerning this matter, please call:

KEN WHITTAKER, CPA at (321) 723-3352
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
06 MAR 28 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BREVARD BUSINESS LEADERSHIP NETWORK, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N05000007770

(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:

NEW CORPORATE NAME (if changing):

(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 III - PURPOSE - Amended

ARTICLE IV - POWER - Added

ARTICLE VI - DISSOLUTION - Added

AMENDED ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I NAME

The name of the corporation, hereinafter referred to as the "Corporation" is Brevard Business Leadership Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 1490 Dowd Court, SE, Palm Bay, Florida 32909.

ARTICLE III PURPOSE

The Corporation is organized and operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, to conduct the following:

- (1) Promote and support the employment of individuals with disabilities.
- (2) Solicit and provide funds, services, or contributions in-kind for the above-mentioned purpose.
- (3) The Corporation is irrevocably dedicated to, and operated exclusively for, nonprofit purposes set forth in this Article III; and no part of the income, assets, or net earnings of the Corporation shall inure to the benefit of, or be distributed to, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise trying to influence legislation, and the Corporation shall not participate in, or intervene (including the publication or distribution of statements),

in any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, this Corporation shall not carry on any other activities not permitted to be carried on:

- (a) by a corporation exempt from federal income tax under Section 501(c) (3) of the Code, or
- (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE IV POWER

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law).

ARTICLE V MANNER OF ELECTION

Each person named in the Articles of Incorporation as a member of the initial Board will hold office until the Director's first annual meeting.

At the Board's first annual meeting, the directors shall elect the new directors by majority vote. Each director so elected will hold office for two (2) years or until such director's earlier resignation, removal from office, or death.

The Board may elect a Chair, and if one is elected, the Chair will preside at all meetings of the Board and will have such other duties as may from time to time be prescribed by the Board.

ARTICLE VI DISSOLUTION

Upon the dissolution of this corporation, 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 so disposed of shall be disposed of by the Court of Competent Jurisdiction of the

county in which the principal office of the corporation 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.

ARTICLE VII INITIAL DIRECTORS AND/OR OFFICERS

The name and address of the person who shall serve as officer until the first annual meeting of members, or until a successor shall have been elected and qualified, is as follows:

Bettina Farmer 1490 Dowd Court SE, Palm Bay, Florida, 32909

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Bettina Farmer 1490 Dowd Court SE, Palm Bay, Florida, 32909

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Bettina Farmer 1490 Dowd Court SE, Palm Bay, Florida, 32909

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bettina Farmer
Signature/Registered Agent

3/24/06
Date

Bettina Farmer
Signature/Incorporator

3/24/06
Date

The date of adoption of the amendment(s) was: MARCH 8, 2006

Effective date if applicable: MARCH 8, 2006
(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

Bettina D. Farmer
(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.)

BETTINA D. FARMER
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35