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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-17-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Space Coast Advertising Federation

DOCUMENT NUMBER: N06186

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

Please return all correspondence concerning this matter to the following:

Susan McGrath

(Name of Contact Person)

Space Coast Advertising Federation

(Firm/ Company)

P. O. Box 361435

(Address)

Melbourne, FL 32936

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan McGrath

(Name of Contact Person)

at (321) 684-0249

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

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Certificate of Status

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☒ \$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

Space Coast Advertising Federation
2008 Annual Meeting Minutes
May 13, 2008

Members Present:

Susan McGrath, Jim Douglas, Bill Williams, Densie Bozeman, Terry Stone, Stacie Brown, Jeremy Keller, Amelia Woodbridge, Andee McKoy, Pam Kaercher, Mary Daugherty, Caron Partridge, Lori L'Heureux, Jim McCrea, Matt Longmire, Dan Savage and Barbara West

Enough members were present to have a quorum.

Motion to approved last meetings' minutes made by Pam Kaercher and seconded by Terry Stone. Motion passed.

Caron Partridge called the meeting to order at 5:54pm.

President's Report:

There are three orders of business to discuss at this annual meeting:

1. Election of board of directors – Amelia Woodbridge listed all of the proposed incoming board as follows:

2008-2009 Space Coast Advertising Federation board and officers:

Officers:

President: Susan McGrath, United Way

President – Elect: Pam Kaercher, MTN Advertising

Treasurer – OPEN

Secretary – Lori L'Heureux, Creative Design Works, Inc.

Board Members:

Caron Partridge, Past President, United Way

Denise Bozeman, Photofire

Andrea McKoy, AZ Design

Siobhan Davis, TZ Design Firm

Matt Longmire, All Star Printing

Jeremy Keller, Florida Today

Lorna Dubin, Clear Channel Outdoor

Bill Williams moved to elect all in single vote, Mary Daugherty seconded and the motioned passed.

2. It was proposed by the board to change the club name from Space Coast Advertising Federation to American Advertising Federation – Space Coast. The board voted unanimously to change to the proposed name. Motion to vote to change name and update the bylaws and Policy Manual to reflect the change made by Terry Stone. Matt Longmire seconded, motion passed.

3. Multiple changes to bylaws and Policy Manual were read aloud to the membership by Lori L'Heureux. Caron Partridge opened the floor to discussion. Bill motioned to make the changes today and not require that they be submitted in writing.

Bill Williams voiced concern for the single signing of checks change to the bylaws. Bill does not personally favor that decision. Terry mentioned the late charges we incurred from the logistical problems with co-signing in the past. Dan mentioned a limit to the amount before requiring co-signing.

Bill Williams stated that the Policy Manual should be an interpretation of how we implement the Bylaws. There is a lot of redundancy now between the two documents. He also stated that we need to have more vague definitions for the committee chairs in order to allow for flexibility. He suggested we delete from the bylaws who picks up the mail and the extended definition of committees. The motion made by Bill Williams was second by Susan McGrath, motion passed.

Terry Stone asked if contracts must be co-signed by the president and treasurer as well.

Terry Stone found a typo on the bylaws in the first sent: "know as" should read "known as".

Next meeting will be June 26th at 5:30, location TBD by Denise. We will vote on these proposed changes then and install new officers.

Annual Meeting adjourned at 6:30pm

Pam Kaercher and Terry Stone announced to the members that the District Meeting was fun and informative.

Ann Grigsby sent out a press release about the taxation of services. The bill will be worded as a "proposed tax savings". A white paper will be handed out in June so we can all review and understand it.

Susan McGrath announced the desire to have Sen. Mike Haridopolos come to speak at a luncheon about the tax issue. Jack Hebert is our lobbyist in Tallahassee.

Caron Partridge is working on the member database at the district level. We will have access with the following user info:

Username: Your email address Password: SCAF08

Caron Partridge submitted our complete member list to district.

Caron Partridge announced that incoming District Governor Jackie Barker will give us a table one card to raffle at our district conference.

The National Conference will be held in Atlanta. Jackie Barker, Susan McGrath and Caron Partridge will attend.

Bill Williams announced he was interviewed for Create Magazine, so keep an eye out for his article.

Respectfully Submitted,

Lori L'Heureux
Secretary

Articles of Amendment
to
Articles of Incorporation
of

Space Coast Advertising Federation

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

N06186

(Document Number of Corporation (if known))

FILED
2009 FEB 13 AM 10:12
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:

A. If amending name, enter the new name of the corporation:

American Advertising Federation - Space Coast, 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 1-6-09

Effective date if applicable: _____
(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 1/6/09

Signature Susan McGrath
(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)

Susan McGrath

(Typed or printed name of person signing)

President

(Title of person signing)