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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 SEP 25 AM 11:30

OCT - 4 2013

T. CARTER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Daytona Robotics Associations, INC

**DOCUMENT NUMBER:** N07000011418

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

Please return all correspondence concerning this matter to the following:

C/O William Morrissey

(Name of Contact Person)

(Firm/ Company)

922 Sandle Wood Dr

(Address)

Port Orange, Florida, 32127

(City/ State and Zip Code)

gandorf@cfl.rr.com

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

For further information concerning this matter, please call:

Shelley Stears

(Name of Contact Person)

at ( 386 ) 872-5913

(Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Daytona Robotics Association, Inc

13 SEP 25 AM 11:30

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

Daytona Robotics Association, Inc (Document #N07000011418)

(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:**

*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/O William Morrissey

922 Sandle Wood Dr

Port Orange, Florida, 32127

**C. Enter new mailing address, if applicable:**

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

C/O William Morrissey

922 Sandle Wood Dr

Port Orange, Florida, 32127

**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:*

Shelley Stears

6733 Calistoga Circle

(Florida street address)

*New Registered Office Address:*

Port Orange

(City)

, Florida 32128

(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, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>President</u>	<u>Fred Urquhart</u>	<u>511 Powers Ave</u> <u>Port Orange, Florida</u> <u>32127</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>President</u>	<u>William Morrissey</u>	<u>922 Sandle Wood Dr</u> <u>Port Orange, Florida</u> <u>32127</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Vice President</u>	<u>Dexter V Bautista</u>	<u>1353 N. Wembley Circle</u> <u>Port Orange, Florida</u> <u>32128</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Vice President</u>	<u>David St John</u>	<u>2145 Villa Way</u> <u>New Smyrna, Florida</u> <u>32169</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Treasurer</u>	<u>Shirley Okhovatian</u>	<u>4722 South Peninsula Dr</u> <u>Ponce Inlet, Florida</u> <u>32127</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Treasurer</u>	<u>Shelley Stears</u>	<u>6733 Calistoga Circle</u> <u>Port Orange, Florida</u> <u>32128</u>

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Secretary</u>	<u>Deborah M Ritchie</u>	<u>2 Lazy Eight Drive</u> <u>Port Orange, Florida</u> <u>32128</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Secretary</u>	<u>Lisa Lively</u>	<u>1218 Windsor Dr</u> <u>Port Orange, Florida</u> <u>32127</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Director 1</u>	<u>Drucilla Urquhart</u>	<u>511 Powers Ave</u> <u>Port Orange, Florida</u> <u>32127</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Director 2</u>	<u>Wallace Ritchie</u>	<u>2 Lazy Eight Drive</u> <u>Port Orange, Florida</u> <u>32128</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Director 3</u>	<u>Mahyar Okhovatian</u>	<u>4722 South Penninsula dr</u> <u>Ponce Inlet, Florida</u> <u>32127</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>                    </u>	<u>                    </u>	<u>                    </u> <u>                    </u> <u>                    </u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

\* Article IV To Read as Follows:

The manner in which the directors are to be elected or appointed:

The Executive Board of Directors shall consist of: President, Vice President  
Treasurer, Secretary. To be nominated and voted on by the entire parent board  
On an annual basis in August each year.

\* Article V. Change Directors and/or Officers to Elected Officers

\* Please amend to add IX, and X

\* IX - Conflict of Interest

Any member of the board who has a financial, personal, or official interest in, or  
conflict ( or appearance of a conflict) With any matter pending before the board  
of such nature that it prevents or may prevent that member from  
acting on the matter in an impartial manner, will voluntarily excuse  
him/herself from the board and will vacate his seat and refrain from discussion  
and voting on said item. Once the item has been discussed and voted  
on the excused member may return.

\* X - Said organization is organized 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 corresponding  
section of any future federal code.

The date of each amendment(s) adoption: 9/20/2013, if other than the date this document was signed.

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 9-23-2013

Signature Shelley Stears  
(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)

Shelley Stears  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)