

N08000004210

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/7/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Council of the Universe Inc.

DOCUMENT NUMBER: N08000004210

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

Please return all correspondence concerning this matter to the following:

Arvilla Woodington

(Name of Contact Person)

Council of the Universe Inc.

(Firm/ Company)

6410 Aberfoyle Ave

(Address)

Cocoa, Fl. 32927

(City/ State and Zip Code)

For further information concerning this matter, please call:

Arvilla Woodington

(Name of Contact Person)

at (321) 636-8850

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Council of the Universe Inc.

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

N08000004210

(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. 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

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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec.</u>	<u>Doris Larson</u>	<u>870 Cross Lake Dr</u> <u>Melbourne, Fl</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec.</u>	<u>David Woodington,</u>	<u>6410 Aberfoyle Ave</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<i>Chief Technical Officer</i>	<u>Phillip Delong, Tech. officer</u>	<u>5971 Broken Bow Lane</u> <u>Port Orange, Fl 32127</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

The organized exclusively for charitable, religious, educational, and/or scientific purposes
under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the corporation shall inure to the benefit of or be
distributable to its members, trustees, directors, 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 exempt
part of the activities of the corporation shall be the carrying on of propaganda, or
otherwise attempting to influence legislation, and the corporation shall not participate in
or intervene in (including the publication or distribution of statements) any political
campaign on behalf of or in opposition to any candidate for public office. 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 under section 501(c)(3) of the
Internal Revenue Code, or the corresponding section of any future tax code, or (b) by
a corporation, contributions to which are deductible under section 170 (c) (2) of any tax
code.

See attachment .

**Council of the Universe Inc.
Amending Articles
Additional sheet**

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.

XXXXXX

The date of each amendment(s) adoption: 4-27-09

Effective date if applicable: 4-30-09
(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 4-27-09

Signature Arvilla Woodington

(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)

Arvilla Woodington

(Typed or printed name of person signing)

President

(Title of person signing)