

N080000 11684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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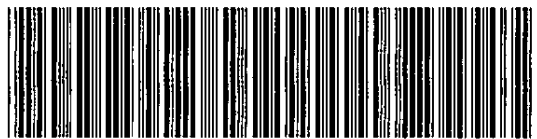
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BREVARD NO KILL COALITION, INC.

DOCUMENT NUMBER: N08000011084

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

Please return all correspondence concerning this matter to the following:

Judy L. Marshall

(Name of Contact Person)

Brevard No Kill Coalition Inc

(Firm/ Company)

1810 Radcliff Avenue SE

(Address)

Palm Bay, FL 32909

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judy L. Marshall

(Name of Contact Person)

at (321) 302-4406

(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

FILED
09 FEB 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Brevard No Kill Coalition, Inc.

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

N08000011084

(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

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>
DVP	Deborah L. Rich	3555 Aspen Way Melbourne, FL 32734	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DVP	Debra L. Rich	3555 Aspen Way Melbourne, FL 32734	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

SEE ATTACHED SHEET

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

ATTACHMENT TO:

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BREVARD NO KILL COALITION, INC.
Document Number: N08000011084**

E:

Article III: PURPOSE

Add the following to the existing paragraph:

MISSION:

To end euthanasia as the primary means of animal population control and enhance the quality of life for the dogs, cats, birds and other companion animals in Brevard County, Florida.

GOALS:

- * Reduce the supply of homeless pets by creating an aggressive spay/neuter program, including a low-income program
- * Focus on decreasing shelter admissions and increasing live release rates at the shelter until there are no more homeless pets
- * Support Expansion of the Community (Feral) Cat - TNR Program of Space Coast Feline Network
- * Provide Humane Education at area schools
- * Increase the demand for homeless pets by helping at local adoption events
- * Create Outreach Program to inspire positive action on behalf of animals in our communities
- * Be the "goodwill ambassadors for animals" and become the leading resource for integrating animal welfare initiatives in Brevard County, Florida.

The date of each amendment(s) adoption: February 9, 2009

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 February 9, 2009

Signature

Judy L. Marshall

(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)

Judy L. Marshall

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)