

NO90000002898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

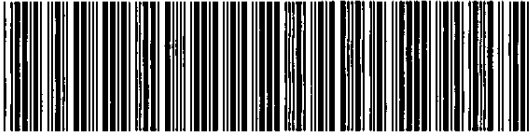
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100157223161

06/29/09--01057--028 **52.50

Ames

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 29 PM 12:38

T Roberts JUL 06 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Economic Research And Development Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Bruce G. Simons

(Name of Contact Person)

Economic Research And Development Inc.

(Firm/ Company)

2815 Atlantic Blvd

(Address)

Vero Beach FL 32960-2928

(City/ State and Zip Code)

tritecmgt@gmail.com

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

For further information concerning this matter, please call:

Bruce G. Simons

(Name of Contact Person)

at (254) 383-6958

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 29 PM 12:38

Economic Research And Development Inc.

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

#9000002898

(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:

N.A.

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)

N.A.

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N.A.

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:

N.A.

New Registered Office Address:

(Florida street address)

(City)

Florida

(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)

Page 2 of 3


The date of each amendment(s) adoption: June 25th 2009

Effective date if applicable: June 25th 2009 *(date of adoption is required)*
(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 June 25th 2009

Signature 
(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)

Bruce G. Simons

(Typed or printed name of person signing)

Secretary-Treasurer

(Title of person signing)

Amendment TO

ARTICLES OF INCORPORATION

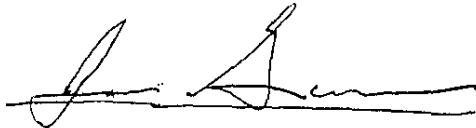
IN COMPLIANCE WITH CHAPTER 617, F.S. (NOT FOR PROFIT)

- ARTICLE I THE NAME OF THE CORPORATION SHALL BE:
ECONOMIC RESEARCH AND DEVELOPMENT INC.
- ARTICLE II PRINCIPAL OFFICE SHALL BE:
2815 ATLANTIC BLVD. VERO BEACH FL 32960-2928
- ARTICLE III THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS
TO STUDY, IMPROVE AND EXPAND THE ECONOMIC BASE OF
THE INDIAN RIVER FL AREA WHILE PROVIDING ITS CITIZENS
WITH VENUE FOR ECOLOGICAL EDUCATION AND DEVELOPMENT.
- ARTICLE IV DIRECTORS ARE APPOINTED BASED ON THEIR BACKGROUND AND
EXPERTISE IN BUSINESS DEVELOPMENT AND MANAGEMENT.
- ARTICLE V THE INITIAL DIRECTORS AND OFFICERS ARE:
DIANE IRVIN - PRESIDENT
JASON F SIMONS - VICE PRESIDENT
BRUCE G. SIMONS - SEC./TRES.
- ARTICLE VI THE INITIAL REGISTERED AGENT IS:
JASON F SIMONS 2815 ATLANTIC BLVD.
VERO BEACH FL 32960-2928
- ARTICLE VII THE INCORPORATOR IS
BRUCE G. SIMONS 2815 ATLANTIC BLVD
VERO BEACH FL 32960-2928
- ARTICLE VIII THIS ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES
UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE
OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE
- ARTICLE IX UPON DISSOLUTION OF THIS ORGANIZATION, ASSETS SHALL BE
DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES

ARTICLE IX CONTINUED -

WITHIN THE MEANING OF SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE OR CORRESPONDING SECTION
OF ANY FEDERAL TAX CODE, OR SHALL BE
DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A
STATE OR LOCAL GOVERNMENT FOR PUBLIC PURPOSES.

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.



SIGNATURE / REGISTERED AGENT

6/25/09

DATE.



SIGNATURE / INCORPORATOR

25 JUN 09

DATE.