

1109000003004

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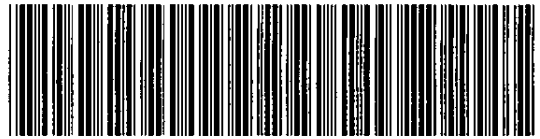
(Business Entity Name)

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2009 DEC 17 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SG

121709

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastal Charities, Inc.

DOCUMENT NUMBER: N09000003004

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

Please return all correspondence concerning this matter to the following:

Bryan L Cheek

(Name of Contact Person)

Coastal Charities, Inc.

(Firm/ Company)

8019 Kingswood Way

(Address)

Melbourne, FL 32940

(City/ State and Zip Code)

bryan.cheek@coastalcharities.org

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

For further information concerning this matter, please call:

Bryan L Cheek

(Name of Contact Person)

at (321) 258-6621

(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

Coastal Charities, Inc.

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

N09000003004

(Document Number of Corporation (if known))

FILED

2009 DEC 17 PM 1:00

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:

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:

N/A

(Florida street address)

N/A

(City)

Florida N/A

(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)

Amend and add as described in attached "First Amendment and Restatement of Articles
of Incorporation of Coastal Charities, Inc."

**FIRST AMENDMENT AND RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
COASTAL CHARITIES, INC.**

The undersigned by execution adopt the following Articles of Incorporation pursuant to the Corporations Not For Profit Statute, Chapter 617, State of Florida.

ARTICLE I

The name of the corporation shall be COASTAL CHARITIES, INC.

ARTICLE II

This nonprofit corporation shall have perpetual existence commencing on the date these Articles are filed with the Secretary of State.

ARTICLE III

The specific purposes for which this corporation is organized are:

(A) To encourage and enhance youth education on the environment and coastal waterways of Brevard County and the surrounding areas of Florida.

(B) To sponsor exhibitions, competitions and other forums to educate and enable participants, children, parents, sponsors and the general public to gain awareness of the environment and the coastal waterways of Brevard County and the surrounding areas of Florida.

(C) To solicit and accept by subscription, gift, grant, donation, bequest, devise or otherwise, money and property of any kind from any member of the general public and from any firm, association, foundation, or corporation, including municipal, county, state or national government or other governmental unit or instrumentality thereof and expressly provided such money and property be used solely for the purposes specified above.

(D) To have all the other powers conferred upon not for profit corporations formed under the laws of the State of Florida.

In furtherance of the foregoing purposes, The Corporation shall at all times operate as an independent public organization solely responsible and fully accountable for the preservation and expenditure of any funds granted for the purposes specified above.

ARTICLE IV

The management and control of the Corporation shall be vested in its Board of Directors. The manner in which such management and control of the Corporation shall be exercised shall be set forth in the Bylaws of the Corporation which are to be adopted at the organizational meeting of the Corporation.

ARTICLE V

The address of the initial registered office of this Corporation in the State of Florida is: 8019 Kingswood Way, Melbourne, FL 32940, and the name of the initial registered agent at that office is BRYAN CHEEK. The initial registered office is also the principal place of business. The directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VI

The name and address of the subscriber to these Articles is:

<u>Name</u>	<u>Address</u>
Bryan Cheek	8019 Kingswood Way Melbourne, FL 32940

ARTICLE VII

The Corporation is organized and operated exclusively for charitable, scientific and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities nor have purposes not permitted (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VIII

In all events and under all circumstances, notwithstanding merger, consolidation, reorganization, termination, dissolution, winding up of this corporation, voluntarily or involuntarily, or by operation of law, or upon amendment of the Articles of Incorporation:

1. No part of the assets or net earnings of the corporation shall inure to the benefit of or be distributed to its incorporators, directors, officers, or other private persons having a personal or private interest in the corporation, other than reimbursement of reasonable expenses rendered incurred in carrying out the purposes set forth in Article III hereof.

2. Except as expressly permitted and duly elected under the provisions of 501(h) of the Internal Revenue Code of 1986 (or any other corresponding provisions of any future Internal Revenue law), the corporation shall be expressly prohibited from conducting or carrying on propaganda or otherwise attempting to influence the Legislature, or intervening in any political campaign on behalf of any candidate for public office, or any other activity not permitted to be carried on by a corporation exempt from federal income tax under Section 509(a)(iii) of the Internal Revenue Code of 1986 (or any other corresponding provisions of any future Internal Revenue law).

ARTICLE IX

That subject to such express restrictions and conditions as set forth herein or otherwise applicable under any federal or state law or regulation, the By-laws of the corporation may be altered, amended, rescinded, adopted or added to by appropriate action of the Directors of the corporation at a meeting of the Directors at a time and in the manner provided for in the By-laws.

ARTICLE X

That subject to such express restrictions and conditions as set forth herein or otherwise applicable under any federal or state law or regulation, any amendment to the Articles of Incorporation shall be proposed, voted on, and adopted by resolution at the time and in the manner provided for in the Bylaws at an annual or special meeting of the Directors; and the resolution adopted shall be transmitted to the Secretary of State as provided in Chapter 617, Florida Statutes.

ARTICLE XI

In the event of the disposition of any surplus or abandoned property of the corporation, or upon dissolution, voluntary or otherwise, the assets of the corporation shall not inure to the benefit of any member or individual, but shall be transferred to such publicly supported charitable organizations and/or governmental units as are then receiving or entitled to receive direct support from the Corporation pursuant to the purposes specified in Article III hereof and which shall have as its primary purpose those same responsibilities as specified in Article III hereof. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII

Each officer, director, employee and agent of the corporation shall be entitled to indemnification and advancement of expenses by virtue of their acts on behalf of the corporation and to the full extent provided in Section 607.0850 and Section 617.028, Florida Statutes, as amended from time to time.

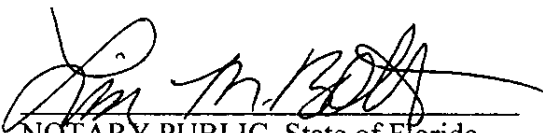
IN WITNESS WHEREOF, The foregoing first amendment and restatement to the Articles of Incorporation was duly adopted by the Board of Directors on 12/15/2009, 2009.


BRYAN CHEEK, PRESIDENT

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared BRYAN CHEEK as President of Coastal Charities, Inc., to me personally known to be the person described in and who executed the foregoing instrument and acknowledged before that he executed the same, and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of December, 2009.


NOTARY PUBLIC, State of Florida
My Commission Expires:



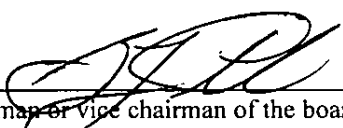
The date of each amendment(s) adoption: December 15, 2009
(date of adoption is required)

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 December 15, 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)

Bryan L Cheek
(Typed or printed name of person signing)

President
(Title of person signing)