N090000007254

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Amend & M/C

AUG - 8 2012

T. BROWN

COVER LETTER

TO: Amendment Section

Division of Corporations Space Coast Association of Insurance and Financial Advisors, Inc. NAME OF CORPORATION: DOCUMENT NUMBER: N0900007254 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Denwood B. Parrish (Name of Contact Person) Denwood B. Parrish financial professional, LLC (Firm/ Company) 1900 S. Harbor City Blvd. Ste. 124 (Address) Melbourne FL 32901-4725 (City/ State and Zip Code) naifa-spacecoast@juno.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Denwood B. Parrish Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Space Coast Association of Insurance 4 Financial Advisors, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N09000007254 (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: NAIFA-Space Coast, Inc. 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. 1900 S. Harbor City Blvd. Ste. 124 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Melbourne FL 32901-4725 C. Enter new mailing address, if applicable: 7777 N. Wickham Rd. PMB 12-406 (Mailing address MAY BE A POST OFFICE BOX) Melbourne FL 32940-7976 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: Denwood B. Parrish financial professional, LLC Name of New Registered Agent: 1900 S. Harbor City Blvd. Ste. 124 (Florida street address) New Registered Office Address: Florida 32901-4725 Melbourne (Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

New Registered Agent's Signature, if changing Registered Agent:

Signature of New Registered Agent, if changing

Page 1 of 4

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: X Change X Remove X Add	<u>V</u> <u>Mil</u>	n Doe te Jones y Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	PD	Joseph Cianchetti	2721 N CARIBBEAN ISLE BLVD APT 2316
Add			Melbourne FL 32935-8004
Remove		·	
2) X Change	D	ROBERT P. DIBELLA	1499 SOUTHPOINTE CT
Add			Melbourne FL 32940-2410
Remove	_		
3) X Change	<u>D</u>	MARVIN L. SHELTON	7777 N WICKHAM RD PMB 12-501
Add		,	MELBOURNE FL 32940-7976
Remove			
4) X Change	TSD	DENWOOD B. PARRISH	Denwood B. Parrish financial professional, LLC
Add			1900 S. Harbor City Blvd. Ste. 124
Remove		,	Melbourne FL 32901-4725
5) Change	D	ROBERT SUKOLSKY	
Add			
X Remove			
6) Change	D	BRENDA F. WHITE	301 OLYMPIA COURT
X			MELBOURNE FL 32940-7826
Remove			

If amending or adding additional A (attach additional sheets, if necessary)). (Be specific)				
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l'he	date of each amendment	t(s) adoption: 7/31/2012	
Effective date <u>if applicable</u> :		7/31/2012	
	<u></u>	(no more than 90 days after amendment file date)	_
	•		
۱da	option of Amendment(s)	(<u>CHECK ONE</u>)	
	The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) pproval.	
	There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
	Dated 7/3	1/2012	
	(By the	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
	Denwo	od B. Parrish	
		(Typed or printed name of person signing)	
	secreta	ary-treasurer	
		(Title of person signing)	