

N090000009875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

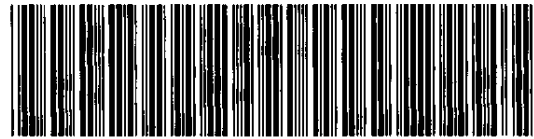
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
10 JUN -7 PM 12:20

Amend/cc
@ 6/9/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Sustainable Indian River, Inc.

DOCUMENT NUMBER: N09000009875

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

Please return all correspondence concerning this matter to the following:

Judy Orcutt

(Name of Contact Person)

Sustainable Indian River, Inc.

(Firm/ Company)

4665 Pebble Bay South

(Address)

Vero Beach, FL 32963

(City/ State and Zip Code)

info@sustainableindianriver.org

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

For further information concerning this matter, please call:

Judy Orcutt

(Name of Contact Person)

at (772) 226 -0458

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2010

JUDY ORCUTT
SUSTAINABLE INDIAN RIVER, INC.
4665 PEBBLE BAY SOUTH
VERO BEACH, FL 32963

SUBJECT: SUSTAINABLE INDIAN RIVER, INC.
Ref. Number: N09000009875

We have received your document for SUSTAINABLE INDIAN RIVER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

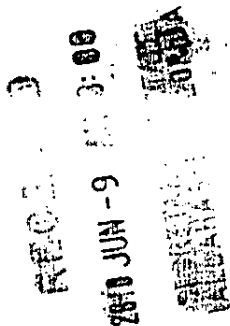
The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00013448



Articles of Amendment
to
Articles of Incorporation
of

Sustainable Indian River, Inc.

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

N09000009875

(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)

P.O. Box 644119

Vero Beach, FL. 32964-4119

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:

Amy J. Thoma

5060 Harmony Circle #108

New Registered Office Address:

(Florida street address)

Vero Beach


(City)

Florida 32967

(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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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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

Addition to Article III (the addition follows the last sentence)

"Its purpose is exclusively educational and charitable."

New Article IX:

"In the event of the dissolution or final liquidation of the Corporation, the Board shall, after making provisions for the payments of all liabilities of the Corporation, dispose of all the assets of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) 3 of the Internal Revenue code of 1954 (or the corresponding provision of any United States Internal Revenue Law) in force at the time, as the Board shall determine.

The date of each amendment(s) adoption: April 28, 2010

(date of adoption is required)

Effective date if applicable: April 28, 2010

(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

5/20/2010

Signature

Judy Orcutt

(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 Orcutt

(Typed or printed name of person signing)

President

(Title of person signing)