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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ames 4/27/10
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Space Coast Foster and Adoptive Families Alliance, Inc

DOCUMENT NUMBER: N09000010889

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

Please return all correspondence concerning this matter to the following:

Sandy Brock
(Name of Contact Person)

Registered Agent for Above Corporation
(Firm/ Company)

101 Twilight St NE
(Address)

Palm Bay, FL 32907
(City/ State and Zip Code)

rbrock6@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Brock at (321) 984.0430
(Name of Contact Person) (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

SpaceCoast Foster and Adoptive Families

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

N09000010889

(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)

(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

10 APR 23 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)

* See attached

The date of each amendment(s) adoption: _____

4-15-2010

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

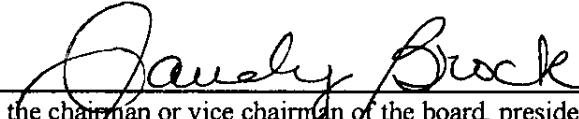
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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

4-19-2010

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)

Sandy Brock

(Typed or printed name of person signing)

Registered agent

(Title of person signing)

Treasurer

Space Coast Foster and
Adoptive Families Alliance, Inc

Space Coast Foster and Adoptive Families Alliance, Inc.

Nonprofit Corporation

ARTICLES OF AMENDMENT

Article I: Corporate Name and Address

The name by which the corporation shall be known in Space Coast Foster and Adoptive Families Alliance, Inc. The principal place of business and mailing address is:
101 Twilight Street N.E.
Palm Bay, FL 32907

Article II: Purposes

The purposes for which the corporation is formed are as follows:

To provide supportive services to all foster parents, foster/shelter parents, adoptive parents and foster/shelter/adoptive children in Brevard County, Florida.

To take affirmative action as deemed necessary by the membership of the Association, to improve conditions for the betterments of children, families and the foster shelter/adoptive systems.

To be the collective voice of the Association's members.

To bring about better communication between foster/shelter/adoptive parents, their agencies and the public.

To provide a vehicle by which foster/shelter/adoptive parents can improve themselves and the quality of foster/shelter/adoptive care in the Brevard County, Florida.

Article III: Nature of the Association

Section 1

~~This association shall be incorporated, self-governing, nonprofit nonpartisan and nonsectarian. The association shall solicit and receive funds for accomplishment and furtherance of the Articles of Incorporation and Bylaws.~~

Section 2

Said organization is organized ~~is exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.~~

Section 3

The association shall not engage in activities other than those which would be in furtherance of the purpose set forth in the Articles II of the Articles of Incorporation and in no event shall any activities be in contravention of the law or the provisions permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code of 1986.

Section 4

This corporation shall continue perpetually unless dissolved. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV: Qualification of Members

Membership shall consist of such class or classes with such qualification, rights and obligations as shall be set forth in the by-laws of the association, as the same may from time to time be amended by the executive committee.

Article V: Manner of Election of Directors

Section 1

The Executive Officers of the Association shall consist of no less than seven (7) members who shall serve two year terms. The officers of the Association shall consist of a President, Vice-President, Secretary, Treasurer and three (3) named Board members.

Section 2

Election of the Executive Officers is conducted during the August meeting. President and Secretary shall be elected in odd-numbered years. Treasurer and Vice-President will be elected in even numbered year. All members in good standing as per the Space Coast Foster and Adoptive Families Alliance by-laws shall be eligible to vote. The candidate receiving the plurality of votes cast shall be elected to that office.

Article VI: Meetings

Unless otherwise ordered by the Executive Board, General meetings and Executive Board meetings will be held as deemed necessary by the Board.

Article VII: Amendment

Section 1

In furtherance and not in limitation of powers conferred by Statute, the Executive Board of Directors is expressly authorized to make and alter the by-laws of this Corporation by a majority vote.

Article VIII: Officers

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President

**SHARON GROOVER
793 LAKE GEORGE DRIVE
VIERA, FL 32940**

Title: Vice-President

**HEATHER ASKEW
1763 POINCIANA CIRCLE
TITUSVILLE, FL 32796**

Title: Secretary

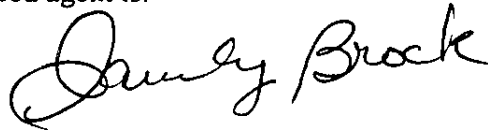
**LYNDA THOMPSON
3437 TARRAGON STREET
COCOA, FL 32926**

Title: Treasurer

**SANDY BROCK
101 TWILIGHT STREET NE
PALM BAY, FL 32907**

The name and Florida street address of the registered agent is:

**SANDY BROCK
101 TWILIGHT STREET NE
PALM BAY, FL 32907**



Article IX: Incorporator

The name and address of the incorporator is:

**BETTY GONZALEZ
5265 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951**

Incorporator Signature: BETTY GONZALEZ

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Nonprofit Corporation

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Section 2

The purpose for which the corporation is organized is exclusively for religious, charitable, scientific, literary and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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The association shall not engage in activities other than those which would be in furtherance of the purpose set forth in the Articles of Incorporation and in no event shall any activities be in contravention of the law or the provisions permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code of 1986.

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3437 TARRAGON STREET
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Title: Treasurer

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