

N/100000000396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

cm

Certified Copies _____ Certificates of Statu: _____

Special Instructions to Filing Officer:

Converted document
by telephone call
JH 3-1-11

Office Use Only



200196025472

02/28/11--01006--012 **35.00

Amend

FILED
11 FEB 28 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JH 3-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SISTER CITY PROGRAM OF COCOA FLORIDA, INC.

DOCUMENT NUMBER: N10000000396

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

Please return all correspondence concerning this matter to the following:

Hal Moore

(Name of Contact Person)

Sister City Program of Cocoa Florida, Inc.

(Firm/ Company)

322 Scenic Drive

(Address)

Cocoa, FL 32926

(City/ State and Zip Code)

hmoore34@cfl.rr.com

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

For further information concerning this matter, please call:

Hal Moore

(Name of Contact Person)

at (321) 639-8659

(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

Sister City Program of Cocoa Florida, Inc.

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

N10000000396

(Document Number of Corporation (if known))

FILED
11 FEB 28 PM 2:12
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:

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

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>
<u>D</u>	<u>Ziva BarNavon</u>	<u>1308 Glen Circle</u> <u>Rockledge, FL 32955</u>	☒ Add ☐ Remove
<u>D</u>	<u>Charlotte Schuyt</u>	<u>3217 Elm Terrace</u> <u>Melbourne, FL 32935</u>	☒ Add ☐ Remove
<u>D</u>	<u>Bob DiBella</u>	<u>1499 Southpointe Ct.</u> <u>Melbourne, FL 32940</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III: TO EDUCATE AND CREATE GREATER CULTURAL KNOWLEDGE AND
CITIZEN DIPLOMACY THROUGH CHARITABLE AND EDUCATIONAL PROJECTS.
SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND
EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING
OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGAN-
IZATIONS UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Amendment to Sister City Program of Cocoa Florida, Inc. Articles of Incorporation
Document Number: N10000000396

Supplement to page 2 of 3 re: Board Members:

D -	Susan Moser	2653 Elliott Way #6, Melbourne, FL 32935	Add
-----	-------------	--	-----

The date of each amendment(s) adoption: February 25, 2011

Effective date if applicable: February 25, 2011 *(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 February 25, 2011

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)

Hal Moore

(Typed or printed name of person signing)

Deputy Director

(Title of person signing)