

N10000000396

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JUN 29 2018

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SOUTHERN DISTRICT OF NEW YORK

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

Sister City Program of Cocoa Florida, Inc.

NAME OF CORPORATION: _____

N10000000396

DOCUMENT NUMBER: _____

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

(321)

639-8659

(Name of Contact Person)

at

(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))

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**) 1263 St. Andrews Cr.

Rockledge, FL 32955

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 560933

Rockledge, FL 32955

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: _____
(Florida street address)

N/A

_____, Florida _____
(City) (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)

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Ziva BarNavon</u>	<u>1308 Glen Circle</u> <u>Rockledge, FL 32955</u>
2) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Haim BarNavon</u>	<u>1308 Glen Circle</u> <u>Rockledge, FL 32955</u>
3) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Charlotte Schuyt</u>	<u>3217 Elm Terrace</u> <u>Melbourne, FL 32935</u>
4) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Bob DiBella</u>	<u>1499 Southpointe Ct.</u> <u>Melbourne, FL 32940</u>
5) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Susan Moser</u>	<u>2653 Elliot Way #6</u> <u>Melbourne, FL 32935</u>
6) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>Bob White</u>	<u>PO Box 560933</u> <u>Rockledge, FL 32955</u>

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:
(Continued)

7) X Add	SRVP	Hal Moore	322 Scenic Dr. Cocoa, FL 32926
8) X Add	ASSOCVP	Rabbi Sandy Olshansky	3810 Murrell Rd., Suite 129 Rockledge, FL 32955
9) X Add	T	Nancy White	PO Box 560933 Rockledge, FL 32955
10) X Add	S	Krishna Fiorentino	15 S. Fernwood Dr. Rockledge, FL 32955
11) X Add	D	Diana van den Boogaard	735 Atlantic Dr. Satellite Beach, FL 32937
12) X Add	D	Kathy Mardirosian	3702 Windsor Cocoa, FL 32926
13) X Delete	D	Shirley Matthews	1359 Wildwood Way Rockledge, FL 32955
14) X Add	D	Daphne Lacy	417 Brevard Ave. Cocoa, FL 32926
15) X Add	D	Rabbi Joel Fox	3615 Sodder Dr. Rockledge, FL 32955
16) X Add	D	Tali Fox	3615 Sodder Dr. Rockledge, FL 32955
17) X Add	D	Jeff Fishkin	173 Las Palmas Merritt Island, FL 32953
18) X Add	D	Ron Shelton	4260 Harvest Cr. Rockledge, FL 32955
19) X Add	D	Mary Moore	322 Scenic Dr. Cocoa, FL 32926
20) X Add	D	Shelby Shelton	4260 Harvest Cr. Rockledge, FK 32955
21) X Add	D	Donnie Emenegger	4105 Edwards St. Melbourne, FL 32901
22) X Add	D	Lennie Allen	93 Delannoy Ave., Apt. 902 Cocoa, FL 32922
23) X Add	D	Theresa Miles	1498 Stafford Ave. Merritt Island, FL 329521

N/A

June 7, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

June 7, 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

June 7, 2018

Dated _____

Signature Hal Moore

(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)

Senior VP

(Title of person signing)