

N10000000396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

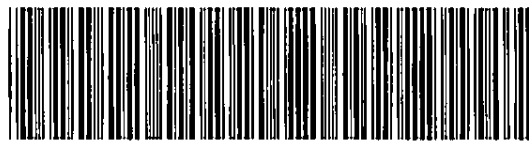
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CLERK OF STATE
CORPORATIONS
20 APR 13 PM 4:15

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APR 15 2020

D CUSHING

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:

Eric Perlman

(Name of Contact Person)

Sister City Program of Cocoa Florida, Inc.

(Firm/ Company)

5790 Rusack Dr.

(Address)

Melbourne, FL 32940

(City/ State and Zip Code)

esperlman@gmail.com

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

For further information concerning this matter, please call:

Eric Perlman

(321) 652-4866

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

20 APR 13 PM 4:15

NEW
DIVISION OF
CORPORATIONS



2020 APR 13 AM 11:37

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2020

ERIC PERLMAN
SISTER CITY PROGRAM OF COCOA FLORIDA INC
5790 RUSACK DR
MELBOURNE, FL 32940

SUBJECT: SISTER CITY PROGRAM OF COCOA FLORIDA, INC.
Ref. Number: N10000000396

We have received your document for SISTER CITY PROGRAM OF COCOA FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 820A00007180

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:

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.

3702 Windsor Dr. Cocoa, FL 32926

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)

3702 Windsor Dr. Cocoa, FL 32926

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: Eric Perlman

5790 Rusack Dr., Melbourne, FL, 32940

(Florida street address)

New Registered Office Address:

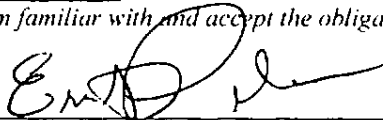
3702 Windsor Dr. Cocoa, Florida 32926

(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

20 APR 13 PM 4:15
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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>P</u>	<u>White, Robert</u>	<u></u> <u></u> <u></u>
2) ☐ Change ☐ Add ☒ Remove	<u>S</u>	<u>Fiorentino, Krishna</u>	<u></u> <u></u> <u></u>
3) ☐ Change ☐ Add ☒ Remove	<u>T</u>	<u>White, Nancy</u>	<u></u> <u></u> <u></u>
4) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Lacy, Daphne</u>	<u></u> <u></u> <u></u>
5) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Fishkin, Jeffrey</u>	<u></u> <u></u> <u></u>
6) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Shelton, Ronald</u>	<u></u> <u></u> <u></u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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:

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☒ 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>Shelton, Shelby</u>	<u></u> <u></u>
2) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Perlman, Heide</u>	<u></u> <u></u>
3) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Bryan, Patti</u>	<u></u> <u></u>
4) ☒ Change ☐ Add ☐ Remove	<u>P</u>	<u>Mardirosian, Kathy</u>	<u>3702 Windsor Dr.</u> <u>Cocoa, FL 32926</u>
5) ☐ Change ☐ Add ☒ Remove	<u>V</u>	<u>Perlman, Eric</u>	<u>5790 Rusack Dr.</u> <u>Melbourne, FL 32940</u>
6) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Gonzalez, Yasmin</u>	<u>3530 Oakhill Dr.</u> <u>Titusville, FL 32780</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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:

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Example:

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

Type of Action
(Check One)

Title

Name

Address

1) $\frac{\lambda}{\lambda}$ Change
Add

I

Miller, Deborah

1838 Sabal Palm Dr.
Melbourne, FL 3293

Remove

1)

Glass, Ariel

1050 N. Fiske Blvd., Apt. 107
Cocoa, FL. 32922

Remove

3) ☐ Change
☐ Add
☐ Remove

4) Change
 Add

 Remove

5) Change
 Add

Remove

6) _____ Change
_____ Add

 Remove

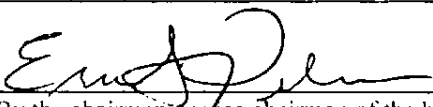
E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

☒ 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 4/9/20

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)

ERIC S. PERMAN - VICE PRESIDENT
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)