

NI 1000010495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

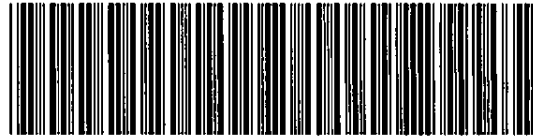
(Business Entity Name)

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2013 DEC 31 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR  
1/7/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Friends of Viera Wetlands, Inc.

**DOCUMENT NUMBER:** N11000010495

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

Please return all correspondence concerning this matter to the following:

T. Alexandra Mott

(Name of Contact Person)

Friends of Viera Wetlands, Inc.

(Firm/ Company)

4899 Wexford Drive

(Address)

Rockledge, FL 32955-6705

(City/ State and Zip Code)

vierastar02@yahoo.com

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

For further information concerning this matter, please call:

T. Alexandra Mott

(Name of Contact Person)

at ( 321 ) 321-632-3093  
338-5030 (Cell)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

2013 DEC 31 AM 11:11

Friends of Viera Wetlands, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N110000 10495

(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:

Not applicable

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)

4899 Wexford Drive

Rockledge, FL 32955-6705

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 560272

Rockledge, FL 32956-0272

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:

Dorothy Greenberg

3405 Moonstone Lane

(Florida street address)

New Registered Office Address:

Melbourne

(City)

Florida

32940

(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.

D. Greenberg  
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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

P

Catherine Edel Sligh

330 Orion CT

☐ Add

Merritt Island, FL 32953

☒ Remove

2) ☐ Change

P

T. Alexandra Mott

4899 Wexford Drive

☒ Add

Rockledge, FL 32955-6705

☐ Remove

3) ☒ Change

D

Robert Wicker

1812 Guava Ave

☐ Add

Melbourne, FL 32935

☐ Remove

4) ☐ Change

V

Judy Lane

1360 WeKiva Dr.

☒ Add

Melbourne, FL 32940

☐ Remove

5) ☐ Change

T

Valerie Carson-Citta

3400 Erie St.

☐ Add

Cocoa, FL 32926

☒ Remove

6) ☐ Change

T

Diane Judy

621 Manatee Drive

☒ Add

Satellite Beach, FL 32937

☐ Remove

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

7) X Remove S Rosemary Webb 3650 S. Tropical Trail  
Merritt Island, FL 32952

8) X Add S Dorothy Greenberg 3405 Moonstone Lane  
Melbourne, FL 32940

The date of each amendment(s) adoption: 10-19-13, if other than the date this document was signed.

Effective date if applicable: Not 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 12/30/2013

Signature T. Alexandra Mott

(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)

T. Alexandra Mott  
(Typed or printed name of person signing)

President  
(Title of person signing)

RESOLUTION OF THE BOARD OF DIRECTORS OF  
FRIENDS OF VIERA WETLANDS, INC.  
TO UPDATE ARTICLES OF INCORPORATION

The Board of Directors of the Friends of Viera Wetlands, Inc., a Florida nonprofit corporation, does hereby adopt the following resolutions as duly authorized valid corporate action pursuant to the provisions of the law of the State of Florida:

WHEREAS, the Board of Directors of the Friends of Viera Wetlands, Inc., is responsible to ensure that the Articles of Incorporation reflect accurate information;

WHEREAS, the Board of Directors held a duly noticed Special Meeting of the membership of the Friends of Viera Wetlands, Inc., on December 19, 2013, in accordance with the Articles of Incorporation and the Bylaws, to propose, vote on, and adopt by resolution amendments to the Articles of Incorporation;

WHEREAS, at a duly noticed Special Meeting of the membership of the Friends of the Viera Wetlands, Inc., on December 19, 2013, the proposed amendments to the Articles of Incorporation were voted on and unanimously approved by the membership in accordance with the Articles of Incorporations and the Bylaws;

NOW, THEREFORE, be it:

RESOLVED, that the Board of Directors of the Friends of Viera Wetlands, Inc., hereby amends the Articles of Incorporation to state the Officers of the Board of Directors as:

President – T. Alexandra Mott	Address: 4899 Wexford Drive, Rockledge, FL 32955-6705
Vice President – Judy Lane	Address: 1360 Wekiva Dr., Melbourne, FL 32940
Treasurer – Diane Judy	Address: 621 Manatee Drive, Satellite Beach, FL 32937
Secretary – Dorothy Greenberg	Address: 3405 Moonstone Lane, Melbourne, FL 32940

RESOLVED, that the Board of Directors of the Friends of Viera Wetlands, Inc., hereby amends the Articles of Incorporation to state the Registered Agent as Dorothy Greenberg, address: 3405 Moonstone Lane, Melbourne, FL 32940;

RESOLVED, that the Board of Directors of the Friends of Viera Wetlands, Inc., hereby amends the Articles of Incorporation to state the principal office address as: 4899 Wexford Drive, Rockledge, FL 32955-6705;

RESOLVED, that the Board of Directors of the Friends of Viera Wetlands, Inc., hereby amends the Articles of Incorporation to state the mailing address as: P.O. Box 560272, Rockledge, FL 32956-0272; and

FURTHER RESOLVED, that the President and Secretary of the Board of Directors are hereby authorized to certify these resolutions and to take such other action as deemed necessary or appropriate to carry out the intent of the foregoing resolutions.

IN WITNESS WHEREOF, the Board of Directors of the Friends of Viera Wetlands, Inc., has adopted the above resolutions by unanimous vote of its members this 19th day of December, 2013.

By: T. Alexandra Mott

T. Alexandra Mott  
President

By: D. Greenberg

Dorothy Greenberg  
Secretary