

N110000010528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

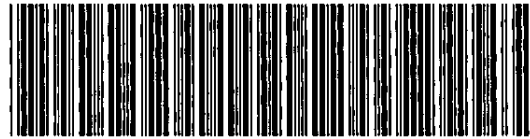
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100235685031

06/18/12--01038--007 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 18 PM 12:07

Amend

JUN 21 2012

T. BROWN

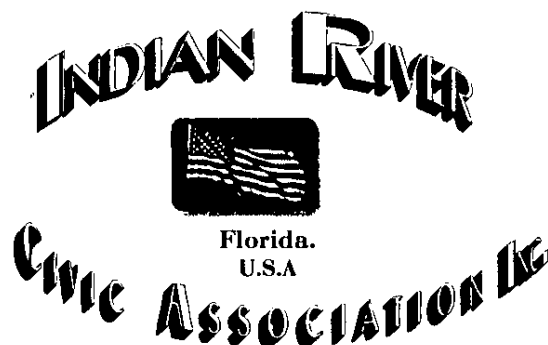
Indian River Civic Association Inc.

P.O. Box 702044

Wabasso, FL. 32970

772-913-1196

ircaf11@aol.com



Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

June 15, 2012

Re: Document # N11000010528

Dear Sir/Madam,

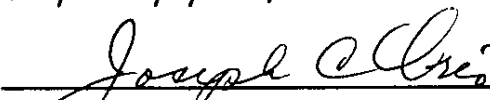
Enclosed please find Articles of Amendment to Articles of Incorporation for the Indian River Civic Association., Inc. Together with check payable to the Florida Department of State, Division of Corporation in the amount \$43.75.

As stated in the enclosed document, my telephone number is (772) 388-3525 and my return address is :

Indian River Civic Association Inc.
P.O. Box 702044
Wabasso, FL 32970

Your prompt attention in this matter will be greatly appreciated.

Very truely yours,



Joseph C. Orio
Treasurer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Indian River Civic Association, Inc

DOCUMENT NUMBER: N11000010528

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

Please return all correspondence concerning this matter to the following:

Joseph C. Orio

(Name of Contact Person)

Indian River Civic Association, Inc

(Firm/ Company)

P.O. Box 702044

(Address)

Wabasso, Fl. 32970

(City/ State and Zip Code)

ircatl1@aol.com

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

For further information concerning this matter, please call:

Joseph C. Orio

(Name of Contact Person)

at (772) 388-3525

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 18 PM 12:07

Indian River Civic Association Inc.

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

N11000010528

(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)

2603 Kelly Drive

Sebastian, FL. 32958

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

(Florida street address)

New Registered Office 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

(Attach additional sheets, if necessary)

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.

Example:

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	Anthony Aversa	845 17 Lane SW Vero Beach, FL. 32967
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	Anthony Scirica	17 Treasure Circle Sebastian, FL. 32958
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <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)

"ARTICLE VII Compensation" of the Restated Article of Incorporation (page 3) should be amended as follows:

"Members, officers, directors or organizers of the corporation, and any subsequent contributor to the corporation, shall not receive any compensation for services to or on behalf of this corporation, except that any such person shall be entitled to reasonable compensation for necessary professional services rendered to the corporation and reimbursement of reasonable expenses incurred on or behalf of the corporation in conducting its not for profit affairs.

The date of each amendment(s) adoption: June 14, 2012

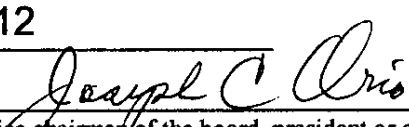
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 June 15, 2012

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)

Joseph C. Orio

(Typed or printed name of person signing)

Treasurer

(Title of person signing)