

N11000010734

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN 20 PM 4:58

Amend

JUN 27 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Evans Center, Inc.

DOCUMENT NUMBER: N11000010734

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

Please return all correspondence concerning this matter to the following:

Lynn Brockwell-Carey

(Name of Contact Person)

Evans Center, Inc.

(Firm/ Company)

1151 Masterson St.

(Address)

Melbourne, FL 32935

(City/ State and Zip Code)

lynn@bndcservice.org

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

For further information concerning this matter, please call:

Lynn Brockwell-Carey

at 321 591-6683
(Area Code) (Daytime Telephone Number)

(Name of Contact Person)

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2017

LYNN BROCKWELL-CAREY
EVANS CENTER, INC.
1151 MASTERSON ST
MELBOURNE, FL 32935

SUBJECT: EVANS CENTER, INC.
Ref. Number: N11000010734

We have received your document for EVANS CENTER, 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):

You must either file our form or file your form. You cannot do both. If you use what you have typed up you will need to make sure that all required information is in your document.

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: 217A00010703

RECEIVED
17 JUN 20 AM 10:58
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Evans Center, Inc.

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

N11000010734

(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**)

N/A

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

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

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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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>C</u>	<u>Kathy Cobb</u>	<u>6005 S. Tropical Trail</u>
<input type="checkbox"/> Add			<u>Merritt Island, FL 32952</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>C</u>	<u>Courtney Gatesman</u>	<u>7332 Office Park Place, Ste. 101</u>
<input checked="" type="checkbox"/> Add			<u>Melbourne, FL 32940</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

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

Article III(A)-Deleted "within the scope and meaning of federal and state laws governing Community Based Development Organizations ("CBDO") (which may include housing and economic development activities)

Article IV: Split the article into two sections, (A) and (B); deletes last paragraph of original Article IV regarding CBDO.

(A) Lists the original Members of the Corporation as in original Articles; deletes the words "and current"

(B) Adds the following language: "Effective with the adoption of these Amended Articles of Incorporation by the Board of Directors, the sole member of the Corporation shall henceforth be The Brevard Neighborhood Development Coalition."

Article V. Replaces first sentence with: "The management and control of the Corporation shall be vested in its Board of Directors, all members of which are to be nominated by its sole member, The Brevard Neighborhood Development Coalition, Inc."

Article VI. Deletes the word "initial" in the first and second sentences.

Article VII. Replaces name of the subscriber from "John H. Willison, President "to "Katherine Cobb, Chair."

December 13, 2016

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

December 13, 2016

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.

May 16, 2017

Dated _____

Signature _____

James A. Bartell

(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)

James Bartell

(Typed or printed name of person signing)

President

(Title of person signing)