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| (Requi | estor's Name) | |
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| PICK-UP | WAIT | MAIL |
| (Busin | ess Entity Nam | e) |
| (Docum | ment Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Fili | ng Officer: | |
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SECRETARY OF STALE DIVISION OF CORPERATIONS

AMUND 5.4.15

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: Economic C | Council of Martin Cou | nty |
|--|---|-----|
| DOCUMENT NUMBER: N11440 | | |
| The enclosed Articles of Amendment and fee are submitte | d for filing. | |
| Please return all correspondence concerning this matter to | the following: | |
| Charles Gerardi | | |
| (Na | ne of Contact Person) | |
| Economic Council of Marti | | |
| 1002 SE Monterey Commo | ons Boulevard, Suite | 201 |
| | (Address) | |
| Stuart, FL 34996 | | |
| (Cit | // State and Zip Code) | |
| cgerardi@mcecono | my.org | |
| E-mail address: (to be used for | future annual report notification) | |
| For further information concerning this matter, please call: | | |
| Charles Gerardi | _{at (} 772 288-1225 | |
| (Name of Contact Person) | (Area Code & Daytime Telephon | |
| Enclosed is a check for the following amount made payable | e to the Florida Department of State: | |
| (/ | 13.75 Filing Fee & Certified Copy (Additional copy is nclosed) 13.75 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

| OIVISE | BE FU |
|----------|----------------|
| 2015 Apr | 27 PM 4:45 |
| " A. | 27 PM OR STORY |
| | 4.45 |

| (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the follow amendment(s) to its Articles of Incorporation: |
|--|
| Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the follow |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the follow |
| |
| |
| A. If amending name, enter the new name of the corporation: |
| The n |
| 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 <u>MUST BE A STREET ADDRESS</u>) |
| |
| |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) |
| (muting uturess MAT BE A FOST OF FICE BOX) |
| |
| |
| 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: |
| |
| (Florida street address) |
| New Registered Office Address: |
| (City) Florida (Zip Code) |
| (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: X Change X Remove X Add | <u>V</u> <u>Mik</u> | n Doe e Jones y Smith | |
|----------------------------------|---------------------|-----------------------------|--------------------------------|
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) X Change | Chairman | Joseph W. Capra | 1002 SE Monterey Commons Bvld. |
| Add | | | Suite 201 |
| Remove | | | Stuart, FL 34996 |
| 2) X Change | Vice Chair | Dan Carmody | SAB |
| Add | | | |
| Remove | | | |
| 3) X Change | Treasurer | Alexander H. Beringer | SAB |
| Add | | | |
| Remove | | | |
| 4) X Change | Secretary | Sara Lindgren | SAB |
| Add | | | ·· |
| Remove | | | <u> </u> |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| ttach additional | dding additional Ar sheets, if necessary). | (Be specific) | | |
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| The date of each amendment(s) adopt date this document was signed. | January 1, 201 | , if other than the |
|--|--|---------------------|
| Effective date if applicable: | | <u>S</u> |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adop was/were sufficient for approval. | oted by the members and the number of votes cast for the amendment(s) | |
| There are no members or member adopted by the board of directors. | rs entitled to vote on the amendment(s). The amendment(s) was/were | |
| Dated | ^21/15 | |
| Signature | 18 10 - | |
| (By the chairman have not been | an or vice chairman of the board, president or other officer-if directors selected, by an incorporator — if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary) | |
| Charles Ger | rardi | |
| (1) | yped or printed name of person signing) | |
| CEO & Pres | sident | |
| | (Title of person signing) | |