

N160000009228

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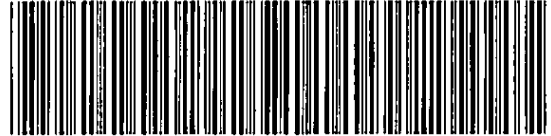
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24 JAN -8 AM 9:28
HALL COUNTY CLERK
FLORIDA

COVER LETTER

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

SUBJECT: The Ohio State University Alumni Club of Brevard County, Inc
Document Number - N16000009228 CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Randee S. Schatz, Esq.
Name (Printed or typed)
7755 S. Highway A1A
Address
Melbourne Beach, FL 32951
City, State & Zip
561-601-7880
Daytime Telephone number
randee@rschatz.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

AMENDMENT AND RESTATEMENT OF THE
ARTICLES OF INCORPORATION

OF

THE OHIO STATE UNIVERSITY ALUMNI CLUB
OF BREVARD COUNTY, INC

FILED
24 JAN -8 AM 9:28
CLERK OF DISTRICT COURT
ALLIANCE STATE
FLORIDA

The Articles of Incorporation of THE OHIO STATE UNIVERSITY ALUMNI CLUB OF BREVARD COUNTY, INC is amended and restated by deleting Articles I through Article VIII of the Articles of Incorporation and by restating therefore the following Articles One through Twelve:

ARTICLE ONE
NAME

The name of this corporation is:

THE OHIO STATE UNIVERSITY ALUMNI CLUB
OF SPACE COAST FLORIDA, INC.

ARTICLE TWO
CORPORATION NOT FOR PROFIT

This corporation is a corporation not for profit pursuant to Florida Statutes Chapter 617.

ARTICLE THREE
PURPOSE

The purpose of this corporation is:

To promote the advancement of the best interests of The Ohio State University and The Ohio State University Alumni Association, Inc by providing fellowship, scholarships and the furtherance of professional relationships among alumni, friends and former students of The Ohio State University and to promote and support the mission of The Ohio State University Alumni Association, Inc.

ARTICLE FOUR MEMBERSHIP

Membership rules are set forth in the corporation's Bylaws.

ARTICLE FIVE BOARD OF DIRECTORS

Directors shall be elected as stated in the Bylaws of the corporation.

ARTICLE SIX BYLAWS

The power to alter, amend, or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors. The Bylaws may contain any provision for the regulation and management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE SEVEN AMENDMENT OF THE ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended by the Board of Directors adopting a resolution setting forth the proposed amendment and directing the proposed amendment be submitted to the voting members at either an annual meeting or a special meeting. An amendment to the corporation's Articles of Incorporation may be submitted for filing as Restated Articles of Incorporation.

ARTICLE EIGHT PRINCIPAL OFFICE AND MAILING ADDRESS

The current principal office of the corporation is:

690 Jamaica Blvd.
Satellite Beach, FL 32937

ARTICLE NINE
REGISTERED AGENT AND REGISTERED OFFICE

The current registered agent of the corporation is:

Brad Dunbar
690 Jamaica Blvd.
Satellite Beach, FL 32937

ARTICLE TEN
NO INUREMENT

The assets and net income of this corporation are irrevocably dedicated to the purposes set forth above. No part of the net income or assets of this corporation shall ever inure to the benefit of any individual, director, officer or member thereof, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, scholarships and to make payments and distributions in furtherance of the purposes set forth in ARTICLE THREE hereof and to the extent permitted by applicable law.

ARTICLE ELEVEN
DISSOLUTION

Upon dissolution or winding up of the corporation, its assets remaining after payment of, or provisions for payment, of all debts and liabilities of this corporation shall be distributed to THE OHIO STATE UNIVERSITY ALUMNI ASSOCIATION, INC. Any such assets not disposed of shall be disposed of by any proper court having jurisdiction over the matter, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE TWELVE
NO POLITICAL ACTIVITY

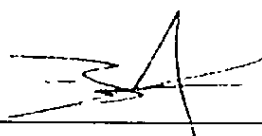
No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall this corporation participate or intervene in any political campaign (including the

publishing or distribution of statements) on behalf of any candidate for public office.

CERTIFICATE

I, the undersigned officer, do hereby certify that the foregoing Amendment and Restatement to the Articles of Incorporation of THE OHIO STATE UNIVERSITY ALUMNI CLUB OF BREVARD COUNTY, INC, was unanimously adopted at a Joint Special Meeting of the Members and Board of Directors of THE OHIO STATE UNIVERSITY ALUMNI CLUB OF BREVARD COUNTY, INC that was held on the 25th day of November 2023.

Dated: 29 Dec 2023



Brad Dunbar
As the corporation's President