

N18000001595

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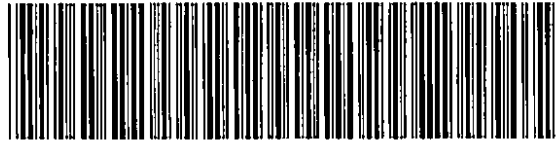
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2018 AUG 23 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FL

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AUG 24 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Cocoa Civic League, Inc.

DOCUMENT NUMBER: N18000001595

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

Please return all correspondence concerning this matter to the following:

Jared M. Lewis

(Name of Contact Person)

North Cocoa Civic League, Inc.

(Firm/ Company)

255 Dryden Circle

(Address)

Cocoa, Florida 32926

(City/ State and Zip Code)

ncclcommunity@gmail.com

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

For further information concerning this matter, please call:

Jared M. Lewis

(321) 412-0577

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

North Cocoa Civic League, Inc.

FILED

2018 AUG 23 PM 4: 30

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

N18000001595

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(Mailing address **MAY BE A POST OFFICE 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: NA

(Florida street address)

New Registered Office Address:

N/A

(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

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 checked="" type="checkbox"/> n/a Change	<u>NA</u>	<u>NA</u>	<u>N/A</u>
<input type="checkbox"/> n/a Add	_____	_____	_____
<input type="checkbox"/> n/a Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
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	_____	_____	_____

AMENDMENT

TO

ARTICLES OF INCORPORATION OF NORTH COCOA CIVIC LEAGUE, INC.

N18000001595

A Non-Profit Corporation

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the **State of Florida**, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned, Florida nonprofit corporation adopts the following Articles of Amendment to its Article of Incorporation.

ARTICLE I

NAME

The name of this Corporation shall be North Cocoa Civic League, Inc.

ARTICLE II

PRINCIPAL OFFICE

The physical and mailing address of the principal office of the Corporation shall be
255 Dryden Circle, Cocoa, FL 32926

First: Amendment(s) adopted: Article III being amended to read

ARTICLE III

PURPOSE AND POWERS

(1) The purpose for which the Corporation is organized and operated is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Such purposes shall include the following:

(a) Promote social welfare and improve the community and quality of life for those residing in but not limited to the Sharpes, City Pointe and Canaveral Groves area.

(b) Based in an unincorporated area in north Cocoa, we will serve and become the voice for the citizens living in the Sharpes, City Point and Canaveral Groves areas. We will primarily promote the common good and general welfare of the people of the community as a whole. The concerns and issues of these neighborhoods will be investigated and reported to the proper authorities making a difference on their behalf.

(c) We will represent these targeted residents by attending Brevard County governmental meetings. This will advocate working with local government in all aspects of neighborhood improvement projects.

(d) Also included in our goals are to sponsor/ co-sponsor community events, to investigate, to report issues and concerns of the citizens as well as offering scholarships to graduating seniors. Community events will reach out through activities such the hosting of local officials, elderly expos, youth sports and health fairs. We will obtain funds to operate on the power of volunteers, our fundraising efforts, donations, grants and collaborative partnerships with local businesses.

(2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

(a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

(b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.

(c) To acquire, own, lease, mortgage and dispose of property both real and personal.

(d) To accept property and donations in trust for religious or charitable purposes.

(3) The property of the Corporation is irrevocable dedicated to religious, educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.

(a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(b) The Corporation shall not:

(1) operate for the purpose of carrying on a trade or business for profit;

(2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or

(3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE IV

MANNER OF ELECTION

Directors shall be elected as set forth in the Corporation's Bylaws.

Second: Amendment(s) adopted: Article V being amended to read

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3).

The name and street addresses of the initial directors of this Corporation are:

Jared M. Lewis – President, 255 Dryden Circle, Cocoa, FL 32926

Andre Brown – Vice President, 475 Canaveral Groves Blvd., Cocoa, FL 32926

Denise L Jones – Secretary, 405 Pratt Place, Cocoa, FL 32927

Jacqueline E C Henderson - Treasurer, 980 Bayberry Lane, Rockledge, FL 32955

Third: Amendment(s) adopted: Article VI being amended to read

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The street address and mailing address of the principal office and registered office of the Corporation is **255 Dryden Circle, Cocoa, FL 32926** and the name of registered agent at such address is **Jared M. Lewis**.

Fourth: Amendment(s) adopted: Article VII being amended to read

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator is: **Jared M. Lewis, 255 Dryden Circle, Cocoa, FL 32926**.

Fifth: Amendment(s) adopted: Article VIII being amended to read

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

Sixth: Amendment(s) adopted: Article IX amended to read

ARTICLE IX

INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on:

(1) by a corporation/organization exempt from Federal income tax under Section 501(C)3 of the I.R.S. Code (or corresponding section of the any future Federal tax code) or

(2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)

(b) Upon dissolution of the corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

Seventh: Amendment(s): adopted: Article X amended to read

Eighth: Amendment(s): adopted: The date of adoption of this amendment

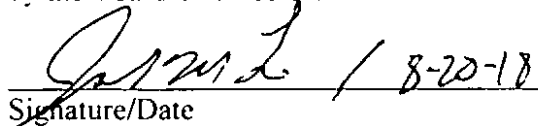
ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

The date of adoption of the amendments(s) was: August 11, 2018.

There are no members entitled to vote on the amendment. The amendments are adopted by the Board of Directors.

 / 8-20-18 Jared M Lewis/President
Signature/Date Print Name/Title

N/A

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

N/A

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.

Dated 8-20-18

Signature Jared M. Lewis
(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)

Jared M. Lewis

(Typed or printed name of person signing)

President

(Title of person signing)