## 35292

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(City/State/Zip/Phone #)	09/11/0701051012 **35.00
(Business Entity Name)  (Document Number)	03/11/01-01031-012 **33.00
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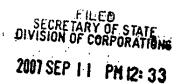
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Brevard G	enealogical Society, Inc.
DOCUMENT NUMBER: N35292	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
Dorothy D. Swink	
(Name of	Contact Person)
Brevard Genealogical Society	y, Inc.
(Firm	n/ Company)
4120 Orion Way	
(1	Address)
Rockledge, FL 32955	
(City/ Sta	te and Zip Code)
For further information concerning this matter	r, please call:
Dorothy D. Swink	at ( 321 ) 690-1769
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
✓ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Brevard Genealogical Society, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N35292 (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: **NEW CORPORATE NAME (if changing):** (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Adding Article IX Article IX: Said organization is organized 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 corresponding section of any future federal tax code.

The date of adoption of the a	amendment(s) was: Sept. 10, 2007
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
	bers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
have not been s	in 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 binted fiduciary, by that fiduciary.)
Dorothy D.	Swink
(*	Typed or printed name of person signing)
President	
<del>"                                    </del>	(Title of person signing)

**FILING FEE: \$35**