

1446982

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(Address)

(Address)

(City/State/Zip/Phone #)

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EFFECTIVE DATE
1-27-09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 22 AM 11:22

FILED

UC/Amend
[Signature]

1-29-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sexual Assault Services of Brevard County, Inc.

DOCUMENT NUMBER: N46982

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

Please return all correspondence concerning this matter to the following:

Beth Rossman

(Name of Contact Person)

Office of the State Attorney, 18th Circuit

(Firm/ Company)

2725 Judge Fran Jamieson Way, Bldg. D.

(Address)

Viera, Florida 32940

(City/ State and Zip Code)

For further information concerning this matter, please call:

Beth Rossman

(Name of Contact Person)

at (321) 617-7510

(Area Code & Daytime Telephone Number)

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

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
1-27-09

Sexual Assault Victim Services of Brevard County,
(Name of Corporation as currently filed with the Florida Dept. of State)
N46982

Inc.

(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:

Sexual Assault Victim Services of the 18th Judicial
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. Circuit,
Inc.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See Attached		<input type="checkbox"/> Add
	# 1		<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

See Attachment #2

[illegible]

The date of each amendment(s) adoption: 1-20-09

Effective date if applicable: 1-27-09
(no more than 90 days after amendment file date)

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 1-21-09

Signature [Handwritten Signature]
(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)

IVONNE M SMITH-PARKER
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

Attachment #1

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
President	Karrie Delaney	2725 Judge Fran Jamieson Way, Bldg. D Viera, Florida 32940	Remove
Secretary	Brenda Baker	1725 Newfound Harbor Drive Merritt Island, Florida 32952	Remove
Treasurer	Ivonne Smith Parker	599 Rio Lane Indialantic, Florida 32903	Remove
Director	Debbie Knust	13 Bonventure Court Rockledge, Florida 32955	Remove
Chairperson	Cindy Mitchell	963 Nele Ave Palm Bay, FL 32907	Add
Vice Chairperson	Isa Kennedy	1768 N. Carpenter Road Titusville, Florida 32796	Add
Director	Kimberly Musselman	4026 Careywood Drive Melbourne, Florida 32934	Add
Director	Michelle Glover	1031 Cascade Circle, #101 Rockledge, Florida 32955	Add
Director	Rob Bobay	1226 W. King Street Cocoa, Florida 32922	Add
Ex-Officio	Deborah L. Knust	13 Bonventure Court Rockledge, Florida 32955	Add

Attachment #2

Article I – Amendment

The name of the corporation shall be "*Sexual Assault Victim Services of the 18th Judicial Circuit, Inc.*"

Article II – Amendment

The address of the principal office of this corporation not-for-profit shall be as follows:

*Sexual Assault Victim Services of the 18th Judicial Circuit, Inc.
2725 Judge Fran Jamieson Way, Bldg. D
Viera, Florida 32940*

Article III – Amendment

(Please delete all of Article III and replace with the below verbiage)

The purposes for which the corporation is organized are:

1. To provide support for victims of sexual assault and other sexual related crimes
though financial oversight of donations, trust funds and grants to the Sexual Assault Victim
Services of the 18th Judicial Circuit, Inc.,
2. To promote private and public funding for furtherance of these purposes.
3. To do and perform all things necessary and appropriate for the forgoing purposes, and to that
end the corporation shall have all the powers and privileges as provided by law, and shall have
perpetual existence.
4. The purposes for which the *Sexual Assault Victim Services of the 18th Judicial Circuit, Inc.* is
organized are exclusively religious, charitable, scientific, literary, and educational within the
meaning of section 501 (c) (3) of the Internal Revenue code of 1986 or the corresponding
provision of any future United States Internal Revenue law.

Article VI – Amendment

(Change corporation name only)

...Any natural person with an interest in the *Sexual Assault Victim Services of the 18th Judicial Circuit, Inc.*, is qualified to become...

Article VII – Amendment

The registered agent and registered office of this corporation shall be as follows:

Deborah L. Knust
Sexual Assault Victim Services of the 18th Judicial Circuit, Inc.
2725 Judge Fran Jamieson Way, Bldg. D
Viera, Florida 32940