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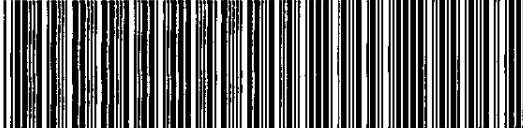
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TALLAHASSEE FLORIDA

Amend
Ther's
11-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Martin County Interagency Coalition, Inc.

DOCUMENT NUMBER: N94000000704

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

Please return all correspondence concerning this matter to the following:

Louise Auclair Sikorski

(Name of Contact Person)

Martin County Interagency Coalition, Inc.

(Firm/ Company)

P. O. Box 3012

(Address)

Stuart, FL 34995

(City/ State and Zip Code)

Lpa@gate.net

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

For further information concerning this matter, please call:

Louise Auclair Sikorski

(Name of Contact Person)

at (772) 287-6432

(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

Martin County Interagency Coalition, Inc.

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

N94000000704

(Document Number of Corporation (if known))

FILED
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TALLAHASSEE FLORIDA

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:

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:

(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)

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P/D</u>	<u>Mat Churchey</u>	<u>2395 NE Clarissa St.</u> <u>Jensen Beach, FL 34957</u>
2) <u>VP</u>	<u>Kim Waser</u>	<u>890 NE Ocean Blvd.</u> <u>Stuart, FL 34996</u>
3) <u>S</u>	<u>Debi Pelletier</u>	<u>1773 SW Import Drive</u> <u>Port St. Lucie, FL 34953</u>
4) <u>T</u>	<u>Louise Auclair Sikorski</u>	<u>2390 SW Island Creek Trail</u> <u>Palm City, FL 34990</u>
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>S</u>	<u>Christina Kaiser</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amend Article III and Article VIII

See Attached.

Martin County Interagency Coalition, Inc.
Amendment to Articles of Incorporation
EIN# 65-0478872

ARTICLE III, Purpose

Martin County Interagency Coalition, Inc., is organized exclusively for charitable and educational 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 purpose of the Martin County Interagency Coalition, Inc., will be to function as a common meeting ground to promote improvement of service delivery systems and to enhance coordination and education among community based service providers, as well as an advocate on behalf of health and human service issues affecting the citizens of Martin County.

ARTICLE VIII, Dissolution and Disposition of Corporate Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: October 28, 2011

Effective date if applicable:

(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 October 28, 2011

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)

Louise Auclair Sikorski

(Typed or printed name of person signing)

Treasurer

(Title of person signing)