

N94000001319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

☐

MAIL

(Business Entity Name)

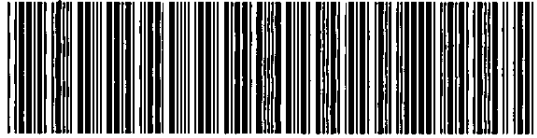
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09 AUG 31 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 6/29/09

COVER LETTER

✓ **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: Community Colleges for Innovative Technology Transfer, Inc.

DOCUMENT NUMBER: N94000001319

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

Please return all correspondence concerning this matter to the following:

Salvador F. Margiotta

(Name of Contact Person)

SpaceTEC, Inc.

(Firm/ Company)

Mail Code: SpaceTEC

(Address)

Kennedy Space Center, FL 32899

(City/ State and Zip Code)

For further information concerning this matter, please call:

Salvador F. Margiotta

(Name of Contact Person)

at (321) 730-1020

(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



Aug. 27, 2009

Tracy L. Lemieux
Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Lemieux:

Pursuant to your letter numbered 209A00022260, please find enclosed the revised Articles of Amendment to Articles of Incorporation for Community Colleges for Innovative Technology Transfer. The new name of the corporation shall be SpaceTEC Partners, Inc.

Thank you for your attention to this matter. If you have any questions or require additional information please do not hesitate to contact me directly at (321) 212-8435.

Sincerely,

A handwritten signature in black ink, appearing to read "Frank Margiotta". The signature is fluid and cursive, with a long horizontal stroke at the end.

Frank Margiotta

RECEIVED
2009 AUG 31 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2009

SALVADOR F MARGIOTTA
1519 CLEARLAKE RD
COCOA, FL 32922

SUBJECT: COMMUNITY COLLEGES FOR INNOVATIVE TECHNOLOGY
TRANSFER, INC.
Ref. Number: N94000001319

We have received your document for COMMUNITY COLLEGES FOR INNOVATIVE TECHNOLOGY TRANSFER, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 209A00022260

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 AUG 31 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Community Colleges for Innovative Technology Transfer, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N94000001319

(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:

SpaceTEC Partners, Inc.

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**)

SpaceTEC

1519 Clearlake Road

Cocoa, FL 32922

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Mail Code: SpaceTEC

Kennedy Space Center, FL 32899

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:

S. Francis Margiotta

New Registered Office Address:

39 Barton Ave.

(Florida street address)

Rockledge

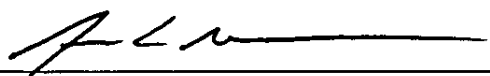
(City)

Florida 32955

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	Marshall Heard	FAAA 620 Apache Trail Orlando, FL 32816-2368	☒ Add ☐ Remove
DVP	Adrian Laffitte	Lockheed Martin Corp P. O. Box 321399, MS MR Cocoa Beach, FL 32932	☒ Add ☐ Remove
DS/T	Kevin Gulliver	Nida Corporation 300 S. John Rhodes Blvd. Melbourne, FL 32904	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

- Article I, Name. Change to read: "SpaceTEC Partners, Inc."
- Article VIII, Directors: B. Composition, Election, and Tenure. Change to read:
 "The Directors of the Corporation shall be members of the SpaceTEC
 National Aerospace Technology Advisory Committee (NATAC), or
 similar organization accepted by the Board of Directors to have membership in this
 corporation, and who hold an interest in and who possess the ability to participate
 effectively in the discharge of the Board's responsibilities. The Directors of the
 Corporation shall be nominated and elected for terms and in the manner as provided in
 the Bylaws from time to time."
- Article VIII, Directors: D. Meetings. Change to read: "An annual meeting of the
 Board of Directors for the selection of officers and the transaction of business as may
 properly come before the meeting shall be held during the month of May. The Board of
 Directors shall hold such regular meetings at such time and place as may be fixed by the
 President. A majority of the members of the Board of Directors shall constitute a quorum."

--- End of changes ---

The date of each amendment(s) adoption: June 11, 2009

Effective date if applicable: July 1, 2009

(no more than 90 days after amendment file date)

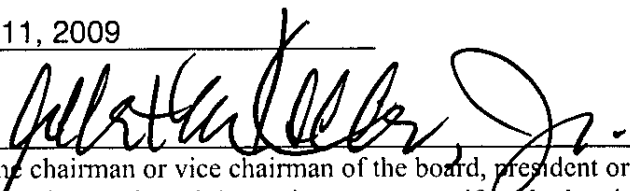
Adoption of Amendment(s) (CHECK ONE)

☐ 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 June 11, 2009

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)

Albert M. Koller, Jr.

(Typed or printed name of person signing)

Managing Director

(Title of person signing)

Page 3 of 3

Additional changes to Officers/Directors (from page 2):

Add the following person to the new Officers/Directors named above:

1. DM: Salvador F. Margiotta Mail Code SpaceTEC, Kennedy Space Ctr, Fl 32899

Remove the following names of persons who are replaced by those named above:

1. DP: Hayes, Homer Dr. 1200 Auburn Rd, Texas City, TX 77591

2. D: Klinicar, Thomas D. Community College of the Air Force,
Maxwell AFB AL 36112

3. DT: Carpenter, Richard G. Community College of Southern Nevada
Las Vegas, NV 89146

4. DVP: Drake, James A. Brevard Community College, Cocoa, Fl 32922

5. DM: Koller, Albert M. Jr. Mail Code SpaceTEC, Kennedy Space Ctr, Fl 32899