

N94000001621

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Junior Chamber of Commerce Disaster Relief Foundation, Inc.

DOCUMENT NUMBER: N94000001621

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

Please return all correspondence concerning this matter to the following:

Suzanne M. Russo, Registered Agent

(Name of Contact Person)

Florida Junior Chamber Disaster Relief Foundation, Inc.

(Firm/ Company)

4407 Yorkshire Dr.

(Address)

Melbourne, FL 32935

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Suzanne M. Russo

(Name of Contact Person)

at (321) 652-4697

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Florida Junior Chamber of Commerce Disaster Relief Foundation, Inc.

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

N94000001621

(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)**

Articles of Incorporation - ammended. Separated Articles of Incorporation from By Laws

addition of section numbers for each article in the Articles of Incorporation

Articles of Incorporation - Article II, changed "resident agent" to "registered agent"

AOI - Article III - Remove the words "for which the corporation is organized are" from title

AOI - Article III - add the sentence "The specific purposes of this corporation are as follows:"

AOI - Article III - removed the word "clothing" from #1

Complete list of Board Members for 2005 ~ to be named
to Corporations Annual Filing (see attached)

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The date of adoption of the amendment(s) was: 5/27/05

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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 29th day of June, 2005

Signature Suzanne M. Russo Registered Agent
(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.)

Suzanne M. Russo

(Typed or printed name of person signing)

Registered Agent/Secretary

(Title of person signing)

FILING FEE: \$35

Florida Junior Chamber of Commerce Disaster Relief Foundation, Inc.
Document #: N94000001621
Complete Board of Directors List with name or address updates/changes
2 pages

President:	Karen Hite * address change * 6901 W. Highway 192 W. Melbourne, FL 32904
Chairman:	Suzanne Russo *additionally listed Board Member 4407 Yorkshire Dr. Melbourne, FL 32935
First VP:	Don Ebbitt * address change * PO Box 991 Key West, FL 33041
Second VP:	Tina Durdak * address change * 7710 Wild Forest Ct. Unit 101 Naples, FL 34109
Secretary:	Suzanne Russo *name change * 4407 Yorkshire Dr. Melbourne, FL 32935
Treasurer:	Rick Russo *no change * 4407 Yorkshire Dr. Melbourne, FL 32935
1 st Representative:	Rafael Cruz *additional Board Member * P.O Box 291521 Port Orange, FL 32129-1521
2 nd Representative:	Caryn Ackerman *additional Board Member * 6130 55 th Ave. Cir. E. Bradenton, FL 34203
1 st Program Director:	Larry Ackerman *additional Board Member * 6130 55 th Ave. Cir. E. Bradenton, FL 34203
2 nd Program Director:	Bob Kuntz * title change * 918 S. Park Ct. Kissimmee, FL 34741

Director:

Ramon Martinez *additional board member *
PO Box 360329
Melbourne, FL 32936-0329

Director:

Matt Campbell *additional Board Member *
4200 Sheridan Street
Hollywood, FL 33021