

N940000001997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

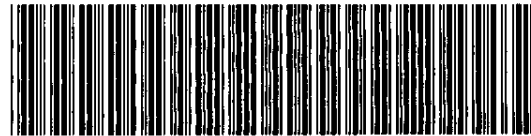
(Business Entity Name)

(Document Number)

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700214135817

*Amend*

700214135817  
11/10/11--01024--020 \*\*43.75

FILED  
2011 NOV 10 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1002*  
*11/18/11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TREASURE COAST UNITARIAN UNIVERSALIST Society, INC.

DOCUMENT NUMBER: N94000001997

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

Please return all correspondence concerning this matter to the following:

RUSSELL DENNIS  
(Name of Contact Person)

TREASURE COAST U.U. SOCIETY, INC.  
(Firm/ Company)

21 SE CENTRAL PARKWAY  
(Address)

STUART, FL 34994  
(City/ State and Zip Code)

TCUUCS@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUE ELLEN LAKE at ( 772 ) 223-5020  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED

2011 NOV 10 AM 11:45

TREASURE COAST UNITARIAN UNIVERSAL SOCIETY, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N94000001997

(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:**

*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:

RUSSELL DENNIS

New Registered Office Address:

21 SE CENTRAL PKWY, STUART  
(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.

Russell Dennis  
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>  |
|--------------|--------------------------|---|--|
| <u>PRES.</u> | <u>KENNETH D. GEORGE</u> | <u>21 SE CENTRAL PKwy</u><br><u>STUART, FL 34994</u>  | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>PRES</u>  | <u>JACK Cassidy</u>      | <u>21 SE CENTRAL PKwy</u><br><u>STUART, FL 34994</u>  | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>VP</u>    | <u>RUSSELL DENNIS</u>    | <u>21 SE CENTRAL PKwy.</u><br><u>STUART, FL 34994</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

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

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

VP - Fred Dembowski 21 SE CENTRAL PKwy - REMOVE

Sec. RUSSELL DENNIS 21 SE CENTRAL PKwy. ADD

Sec. BERTHA PEREZ 21 SE CENTRAL PKwy - REMOVE

\_\_\_\_\_

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The date of each amendment(s) adoption: 10-28-11  
(date of adoption is required)

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 10-28-2011

Signature Russell Dennis Jr.

(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)

RUSSELL DENNIS  
(Typed or printed name of person signing)

SECRETARY / VICE PRES.  
(Title of person signing)