# WATSON, SOILEAU, DELEO & BURGETT A PROFESSIONAL ASSOCIATION

1970 MICHIGAN AVENUE, BUILDING C
POST OFFICE BOX 1888
COCOA, FLORIDA 32923-1888

VICTOR M. WATSON <sup>†</sup>
JOHN L. SOILEAU <sup>†</sup>
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TIMOTHY F. PICKLES
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TELEPHONE (407) 631-1550

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December 15, 1998

Fiorida Department of State Sandra B. Mortham Secretary of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 300002722023--2 -12/24/98--01062--019 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re:

Articles of Amendment to Articles of Incorporation

of The National Management Association-Space Gateway Support Chapter, I

Document Number: N97000007197

Dear Ms. Mortham:

Attached please find the Articles of Amendment to Articles of Incorporation of The National Management Association-Space Gateway Support Chapter, Inc. which needs to be filed with the State. Also, enclosed is this firm's check in the amount of \$35.00 for the filing fee.

Should you have any questions regarding the amendments, please do not hesitate to contact me.

Sincerely,

Timothy F. Pickles

TFP: tlc

Attachment

NC & ANDANO NC & CROS NC & CROS

#### Law Offices

### WATSON, SOILEAU, DELEO & BURGETT

A PROFESSIONAL ASSOCIATION
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VICTOR M. WATSON TO JOHN L. SOILEAU TO JOSEPH E. DELEO STACY L. BURGETT TIMOTHY F. PICKLES TO SOARD CERTIFIED IN REAL PROPERTY LAW

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January 25, 1999

Florida Department of State Katherine Harris, Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention:

Karen Gibson

Corporate Specialist

Re:

The National Management Association-EG & G Florida Chapter, Inc.

Document Number: N97000007197

Dear Ms. Gibson:

Pursuant to our conversation, attached please find the original Articles of Amendment. As I stated, the registered agent is now Bill Hickman, and he has signed the amended Articles.

In addition, the physical address for the registered agent has not changed, and therefore remains BOC-001, Building M6-339, Kennedy Space Center, Florida 32899.

Should you have any questions or concerns, you may reach me at any time at the numbers indicated on this letterhead. Thank you for your attention to this matter.

Sincerely,

Timothy F. Pickles

TFP: tlc
Attachment



## FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

January 7, 1999

TIMOTHY F. PICKLES WATSON, SOILEAU, DELEO & BURGETT PO BOX 1888 COCOA, FL 32923-1888

SUBJECT: THE NATIONAL MANAGEMENT ASSOCIATION - EG&G FLORIDA

CHAPTER, INC.

Ref. Number: N97000007197

We have received your document for THE NATIONAL MANAGEMENT ASSOCIATION - EG&G FLORIDA CHAPTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

IF THE REGISTERED AGENT IS CHANGING IT MUST BE SO STATED. ALSO GIVE THE NAME OF THE NEW AGENT ALONG WITH HIS REGISTERED OFFICE FOR SERVICE OF PROCESS. THE ADDRESS MUST BE A PHYSICAL STREET ADDRESS.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 099A00000796

# ARTICLES OF AMENDMENT to

## ARTICLES OF INCORPORATION

of

## THE NATIONAL MANAGEMENT ASSOCIATION -E G & G FLORIDA CHAPTER, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I of the Articles of Incorporation of The National Management Association-E G &G Florida Chapter, Inc. is hereby amended to read:

The name of this corporation is The National Management Association-Space Gateway Support Chapter, Inc.

Article XI - Acceptance of Registered Agent, of the Articles of Incorporation of The National Management Association-E G &G Florida Chapter. Inc. is hereby amended to read:

Having been named to accept Service of Process for the abovestated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

> Bill Hickman, Registered Agent

SECOND: The date of adoption of the amendment(s) was: November 24, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendments 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 amendments were adopted by the board of directors.

THE NATIONAL MANAGEMENT ASSOCIATION-SPACE GATEWAY SUPPORT CHAPTER, INC. Signature of Chairman, Vice Chairman, President or other officer John Darwood, M.D. Typed or printed name Chairman, Board of Directors 15 December 1998 Title

Date