

S 79625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

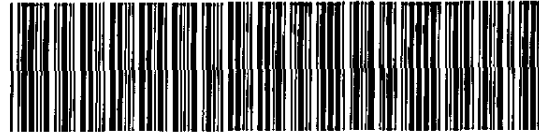
(Business Entity Name)

(Document Number)

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FILED
05 SEP -8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399

RECORDED
05 AUG 30 AM 10:55
DIVISION OF REGISTRATION

Amend.

G. Goulette SEP 08 2005

Jonstate Research

Requester's Name

Address

City/State/Zip

Phone #

6856-5484

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Spacecoast Oktoberfest, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 30, 2005

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: SPACECOAST OKTOBERFEST, INC.
Ref. Number: S79625

Corrected

We have received your document for SPACECOAST OKTOBERFEST, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 605A00054619

RECEIVED
05 SEP -8 AM 10:20
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
SPACECOAST OKTOBERFEST, INC.**

Pursuant to the Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on September 12, 1991, document number S79625.

1. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on August 24, 2005, and have consented to and authorized this Amendment by Action of the Board of Directors on August 24, 2005. Shareholder approval was not required.

A. Article VI of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors shall be one (1) and the name and address of each person who is to serve as a member thereof is as follows:

Sam Molinaro

406 Richard Road, Suite 1
Rockledge, FL 32955

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 25th day of August, 2005.

SPACECOAST OKTOBERFEST, INC.

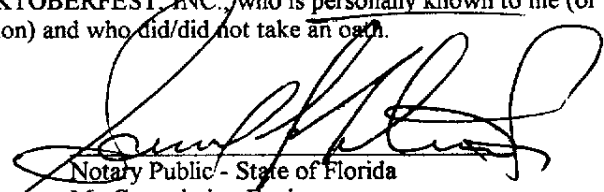


Robin Turner
Secretary & Treasurer/Director

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 25 day of August, 2005, by Robin Turner, as Secretary & Treasurer/Director of SPACECOAST OKTOBERFEST, INC., who is personally known to me (or who has produced _____ as identification) and who did/did not take an oath.

(SEAL)



Notary Public - State of Florida
My Commission Expires: NOV 18 - 2009

