# \* NO100000/64/

TO: Amendment Section Division of Corporations

SUBJECT: West Melbourne Elementary Nonprofit Corporation

(Name of corporation)

DOCUMENT NUMBER: N01000001641

The enclosed amendments to Articles V & VI of the Articles of Incorporation are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Swahlan 582 Ponderosa St. W. Melbourne, FL 32904 (321) 768-8683

800007893648--3 -09/20/02--01043--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED

02 NOV -4 PM 1: 39

SECRETALY OF SIALL

ALL MILESEE FROME.

Amend
11/4/02



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

October 28, 2002

SUSAN SWAHLAN 582 PONDEROSA ST. W. MELBOURNE, FL 32904

SUBJECT: WEST MELBOURNE ELEMENTARY NONPROFIT CORPORATION

Ref. Number: N01000001641

We have received your document for WEST MELBOURNE ELEMENTARY NONPROFIT CORPORATION 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):

The registered agent must sign accepting the designation.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 602A00059258

02 NOV -4 AM 9: 03
DIVISION OF CORPORATIONS



September 26, 2002

SUSAN SWAHLAN 285 PONDEROSA ST. W. MELBOURNE, FL<sup>,</sup> 32904

SUBJECT: WEST MELBOURNE ELEMENTARY NONPROFIT CORPORATION

Ref. Number: N01000001641

We have received your document for WEST MELBOURNE ELEMENTARY NONPROFIT CORPORATION 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 202A00054642

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02 OCT 28 PH 1:44
DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

West Melbourne Elementary Nonprofit Corporation (present name)

(Document Number of Corporation (If known)
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 V amended
Article VI amended
(See enclosed)
SECOND: The date of adoption of the amendment(s) was: 9/16/02  THIRD: Adoption of Amendment (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.
Signature of Chairman, Vice Chairman, President or other officer
Susan Swahlan Typed or printed name
Treasurer 9/16/02

### ARTICLE V DIRECTORS/OFFICERS

The names and addresses of the board of directors and officers of the corporation are:

Susan Swahlan Director/President 582 Ponderosa St. W. Melbourne, FL 32904

Adrienne Roth Director/Vice President & Secretary 633 Desota Ln. Satellite Bch., FL 32937

Valerie Pierce Director/Treasurer 1833 Woodberry Cir. Melbourne, FL 32935

Steve Sassman Director 208 Nemo Cir. NE Palm Bay, FL 32907

Duke Salberg Director 632 Fishtail Palm Blvd. Melbourne, FL 32901

Bob Uber Director 859 Gera Ave. NW Palm Bay, FL 32907

#### ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Susan Swahlan 582 Ponderosa St. W. Melbourne, FL 32904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Susan Swahlan

Signature/Registered Agent