

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERON CREEK MIDDLE SCHOOL COMMUNITY OF CARING
FOUNDATION, INC.

DOCUMENT NUMBER: N05000001960

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

Please return all correspondence concerning this matter to the following:

Lori Wellbaum Emery
(Name of Contact Person)

Wellbaum & Emery, P.A.
(Firm/ Company)

686 N. Indiana Avenue
(Address)

Englewood, FL 34223
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lori Wellbaum Emery at (941) 474-3241
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HERON CREEK MIDDLE SCHOOL
COMMUNITY OF CARING FOUNDATION, INC.

DOCUMENT NUMBER N05000001960

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NORTH PORT MIDDLE SCHOOLS
COMMUNITY OF CARING FOUNDATION, INC.

AMENDMENTS ADOPTED:

Article I - Name

1. The name of this corporation is: NORTH PORT MIDDLE SCHOOLS
COMMUNITY OF CARING FOUNDATION, INC.

Article V – Directors/Officers

This corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than three (3).

The names and addresses of the directors of this corporation are:

R. Theodore Watson, Jr., President
Woodland Middle School
2700 Panacea Boulevard
North Port, Florida 34289

Kristine Lawrence, Vice President
Woodland Middle School
2700 Panacea Boulevard
North Port, Florida 34289

Jean Marie Thompson, Secretary/Treasurer
Heron Creek Middle School
6501 West Price Boulevard
North Port, Florida 34286

FILED

2008 JUN 23 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI – Registered Agent and Street Address

The street address and the mailing address of the registered agent of this corporation is Woodland Middle School, 2700 Panacea Boulevard, North Port, Florida 34289, and the name of the initial registered agent of this corporation at that address is R. Theodore Watson, Jr.

The date of adoption of the amendment was: June 1, 2008.

Adoption of Amendment(s)

X There are no members or members entitled to vote on the amendment.
The amendments were adopted by the board of directors.

Signature R. Theodore Watson
R. THEODORE WATSON, JR.
Title Director/President

Having been named as Resident Agent of NORTH PORT MIDDLE SCHOOLS COMMUNITY OF CARING FOUNDATION, INC., I hereby state that I am familiar with the obligations of this position and accept to act in this capacity and agree to comply with the provision of Chapter 48-091, Florida Statutes, relative to keeping open said office.

Signature R. Theodore Watson
R. THEODORE WATSON, JR.
Resident Agent

FILING FEE: \$35