

N 9700005606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

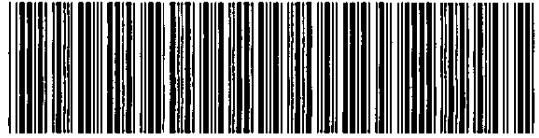
(Document Number)

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09 JUL 13 PM 3:31

NC  
AMEND  
[Signature]  
7/24

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cypress Presbyterian Pre-School, Inc.

**DOCUMENT NUMBER:** N97000005606

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

Please return all correspondence concerning this matter to the following:

Barbara J. FitzSimmons

(Name of Contact Person)

Cypress Presbyterian Pre-School, Inc.

(Firm/ Company)

51 SE 11th Street

(Address)

Pompano Beach, FL 33060

(City/ State and Zip Code)

fitzfarm@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara J. FitzSimmons

(Name of Contact Person)

at ( 954 ) 415-3113

(Area Code & Daytime Telephone Number)

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

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 17, 2009

BARBARA J. FITZSIMMONS  
51 SE 11TH STREET  
POMPANO BEACH, FL 33060

SUBJECT: CYPRESS PRESBYTERIAN PRE-SCHOOL, INC.  
Ref. Number: N97000005606

We have received your document for CYPRESS PRESBYTERIAN PRE-SCHOOL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Please check the info you have updated on your form. All of the words were not printed on the 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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 609A00024651

Articles of Amendment  
to  
Articles of Incorporation  
of

Cypress Presbyterian Pre-School, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N97000005606

(Document Number of Corporation (if known))

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
09 JUL 13 PM 3:31

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:**

Cypress Preschool, Inc.

*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**)

1777 N. Dixie Highway

Fort Lauderdale

FL 33305

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

51 SE 11th Street

Pompano Beach, FL 33060

**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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_

(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.*

\_\_\_\_\_  
*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>P</u>	<u>Barbara FitzSimmons</u>	<u>51 SE 11th Street</u> <u>Pompano Beach, FL 33060</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Dianne C. Singley</u>	<u>731 SW 10th Street</u> <u>Pompano Beach, FL 33060</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>Shadia Zaineddeen</u>	<u>950 S. Cypress Road</u> <u>Pompano Beach, FL 33060</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

\_\_\_\_\_  
Article I - Name of corporation shall be Cypress Preschool, Inc.  
\_\_\_\_\_

\_\_\_\_\_  
Article III - The President will be Barbara FitzSimmons and the Director will be  
Dianne C. Singley.  
\_\_\_\_\_  
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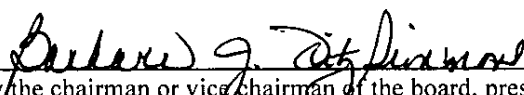
The date of each amendment(s) adoption: July 10, 2009  
*(date of adoption is required)*

Effective date if applicable: July 10, 2009  
*(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 July 10, 2009

Signature   
(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)

Barbara J. FitzSimmons  
(Typed or printed name of person signing)

President  
(Title of person signing)