

702692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

702692
HB Amended
8-27-03



S A I N T A N D R E W ' S . S C H O O L

July 31, 2003

Department of State
Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for
Saint Andrew's School of Boca Raton, Inc.

Gentlemen:

I have enclosed an Articles of Amendment form adding Philip Cork to our records for Saint Andrew's School of Boca Raton, Inc.

Also enclosed is the \$35 fee charged for this addition.

Please send a confirmation of this change to the following address:

Kathy J. Van Valkenburg
Business Manager
Saint Andrew's School
3900 Jog Road
Boca Raton, FL 33434

(561) 226-0156

Thanking you in advance.

Encs. Articles of Amendment Form dated 7/31/03
Check in the amount of \$35



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 14, 2003

KATHY J. VAN VALKENBURG
SAINT ANDREW'S SCHOOL
3900 JOG ROAD
BOCA RATON, FL 33434

SUBJECT: SAINT ANDREW'S SCHOOL OF BOCA RATON, INC.
Ref. Number: 702692

We have received your document for SAINT ANDREW'S SCHOOL OF BOCA RATON, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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
Document Specialist

Letter Number: 003A00046344

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Saint Andrew's School of Boca Raton, Inc.

(present name)

702692

(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.)

Addition:

AT

Cork, Philip
1185 Landings Run
West Palm Beach, FL
33413 US

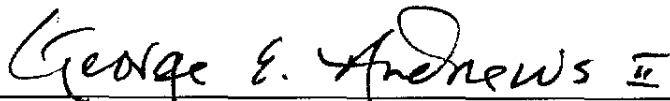
FILED
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SECOND: The date of adoption of the amendment(s) was: 01/28/03

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

George Andrews

Typed or printed name

PT

Title

07/31/03

Date