

712200

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OCT 15 AM 8:45  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

OCT 24 2014  
C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CHAMINADE-MADONNA COLLEGE PREPARATORY INC

DOCUMENT NUMBER: 712200

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

Please return all correspondence concerning this matter to the following:

PONTOLILLO, PETER S.M.

(Name of Contact Person)

CHAMINADE-MADONNA COLLEGE PREPARATORY

(Firm/ Company)

500 CHAMINADE DRIVE

(Address)

HOLLYWOOD, FL 33021

(City/ State and Zip Code)

CPRESTON@CMLIONS.ORG

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

For further information concerning this matter, please call:

CARLTON PRESTON at 954 989-5150 X130

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

CHAMINADE-MADONNA COLLEGE PREPARATORY INC

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

712200

(Document Number of Corporation (if known))

FILED

OCT 15 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

*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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: PONTOLILLO, PETER S.M.

500 CHAMINADE DRIVE

(Florida street address)

New Registered Office Address:

HOLLYWOOD

(City)

Florida 33021

(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.*

*Peter A. Pontolillo*  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

**Example:**

### Address

6) Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

1

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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

Signature

10/8/14  
B. Peter A. Pontolillo, SM

(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)

BRO PETER A. PONTOLILLO, SM

(Typed or printed name of person signing)

Secretary Director

(Title of person signing)

**Members of the Corporation**  
**Chaminade-Madonna College Preparatory, Inc.**  
**October 4, 2014**

Members: Bro. Ed. Brink, S.M.; Rev. Martin Solma, S.M.; Bro. Joe Kamis, S.M.; Rev. Bill Meyer, S.M.; Bro. Charles Johnson, S.M.; Bro. Dennis Schmitz, S.M. and Bro. Francisco Gonzalez, S.M.

As Owners and Officers of Chaminade-Madonna College Preparatory, Inc., a Florida corporation, we hereby appoint Bro. Peter Pontolillo, S.M. to act as the official legal representative of the Society of Mary, Province of the United States with respect to business matters of Chaminade-Madonna College Preparatory Inc. Bro. Peter Pontolillo, S.M. has the authority to sign all documents, related to banking and loan accounts that are currently in place as of October 2, 2014.

Bro. Ed made a motion for approval via electronic mail on Saturday, October 4, 2014.

Five voted "yes."

Zero voted "no."

One unavailable (Johnson).

The e-mail responses are attached.



Rev. Martin Solma, S.M.

Chair of the Members of the Corporation



Bro. Joseph Kamis, S.M.

Secretary of the Members of the Corporation