# 712200

(Requestor's Name)
(Address)
·
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Decument Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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OCT 24 2014 C. CARROTHERS

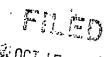
### **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION:	-MADONNA CO	LLEGE PREPARATORY INC
DOCUMENT NUMBER: 712200		·-
The enclosed Articles of Amendment and fee are sub	omitted for filing.	
Please return all correspondence concerning this mat	ter to the following:	
PONTOLILLO, PETER	S.M.	
	(Name of Contact Pe	erson)
CHAMINADE-MADONN	A COLLEG	SE PREPARATORY
	(Firm/ Company	·)
500 CHAMINADE DRIV	Έ	
	(Address)	
HOLLYWOOD, FL 3302	21	
	(City/ State and Zip	Code)
CPRESTON@CI		
E-mail address: (to be use	ed for future annual rep	ort notification)
For further information concerning this matter, please	e call:	
CARLTON PRESTON	954	989-5150 X130
(Name of Contact Person)	(Are	a Code & Daytime Telephone Number)
Enclosed is a check for the following amount made p	payable to the Florida l	Department of State:
■ \$35 Filing Fee		Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ar Di Cli	reet Address nendment Section vision of Corporations of the Building of Executive Center Circle

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation



# CHAMINADE-MADONNA COLLEGE PREPARATORY INC 15

(Name of Corporation as currently filed with the Florida Dept. of State)
712200

(Document Number of Corporation (if known)

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:

name must be distinguishable and contain	the word "corporation" or "incorporate	d" or the abbreviatio	The ne n "Corp." or "Inc.
"Company" or "Co." may not be used in			
B. Enter new principal office address, if (Principal office address MUST BE A ST			
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O			
D. If amending the registered agent and new registered agent and/or the new		enter the name of t	<u></u>
Name of New Registered Agent:	PONTOLILLO, PETER S	S.M.	
	<b>500 CHAMINADE DRIV</b>	E	
New Registered Office Address:	(Florida street address)		
	HOLLYWOOD	, Florida <u>33(</u>	)21
	(City)		(Zip Code)
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	red agent. I am familiar with and accept	-	e position.
A	B. Petr A. Pontolillo Signature of New Registered Agent, if c	hanging	

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

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 <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	SD	DOERSCHING LARRY	500 CHAMINADE DRIVE
, Add	<del></del>		HOLLYWOOD, FL
X Remove			33021
2) Change	SD	PONTOLILLO PETER	500 CHAMINADE DRIVE
X Add			HOLLYWOOD, FL
Remove			33021
3) Change			
Add			
Remove			
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	<del></del>		
Remove			
<del></del>			

If amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)	
		<u> </u>
****		
	1	
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	e date of each amendment(s) adoption:	_, ii other than the
Effe	ective date <u>if applicable:</u>	_
	(no more than 90 days after amendment file date)	
Ado	option 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 10/8/14/	
	Signature B. Cite a. Portolillo & 2m.	_
	(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 Po-TOLILLO, SM (Typed or printed name of person signing)	
	Seare terry Dixection (Title of person signing)	
	(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

Brø Joseph Kamis, S/M.

Secretary of the Members of the Corporation