

712200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

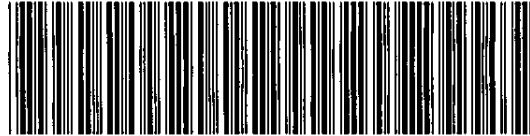
(Business Entity Name)

(Document Number)

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And
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SEP 03 2015
TALLAHASSEE, FLORIDA

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:

Carlton Preston - Senior Director of Finance

(Name of Contact Person)

(Firm/ Company)

500 E. 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

954

989-5150 ext 130

at

(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 &
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

Chaminade-Madonna College Preparatory, Inc.

15 AUG 31 PM 12:02

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

712200

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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: Judith Mucheck Ph.D.
500 E. Chaminade Drive
(Florida street address)

New Registered Office Address:
Hollywood, Florida 33021
(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)

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 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Rev. Martin Solma S.M.</u>	<u>500 E. Chaminade Drive</u> <u>Hollywood, FL 33021</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Bro. Joseph Kamis S.M.</u>	<u>500 E. Chaminade Drive</u> <u>Hollywood, FL 33021</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Judith Mucheck Ph.D.</u>	<u>500 E. Chaminade Drive</u> <u>Hollywood, FL 33021</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>Bro. Thomas Giardino S.M.</u>	<u>500 E. Chaminade Drive</u> <u>Hollywood, FL 33021</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Bro. Ronald Overman S.M.</u>	<u>500 E. Chaminade Drive</u> <u>Hollywood, FL 33021</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SD</u>	<u>PETER PONTOLILLO</u>	<u>500 E. Chaminade Drive</u> <u>Hollywood, FL 33021</u>

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)

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<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>TD</u>	<u>BRO. JOSEPH MARKEL</u>	<u>500 E. Chaminade Drive</u>
<input type="checkbox"/> Add			<u>Hollywood, FL 33021</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
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4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
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5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

[illegible]

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8/4/2015

Signature Jr. Martin Solma 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)

MARTIN SOLMA SM

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

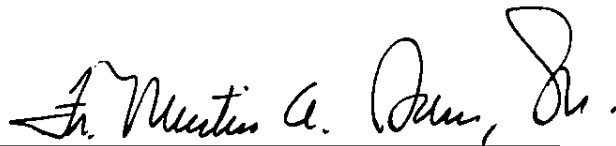
Members of the Corporation
Chaminade-Madonna College Preparatory, Inc.
July 23, 2015

The meeting of the Members of the Corporation of Chaminade-Madonna College Preparatory, Inc., a Florida corporation, was held at the offices of the Marianist Province of the United States, 4425 West Pine Blvd., St. Louis Missouri 63108 on July 23, 2015. The meeting began at 8:45 am.

Members present: Bro. Thomas Giardino, S.M.; Rev. Martin Solma, S.M.; Bro. Joseph Kamis, S.M.; Rev. William Meyer, S.M.; Bro. Ronald Overman, S.M., Bro. Charles Johnson, S.M.; Bro. Dennis Bautista, S.M. and Rev. John Thompson, S.M.

Member absent: Dr. Judith Muecheck [President]

As Owners and Officers of Chaminade-Madonna College Preparatory, Inc., a Florida corporation, we hereby appoint Dr. Judith Muecheck 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. Dr. Muecheck has the authority to sign all documents, related to banking and loan accounts that are currently in place as of July 23, 2015 in accord with the Bylaws of the Corporation



Rev. Martin Solma, S.M.
Chair of the Members of the Corporation



Bro. Joseph Kamis, S.M.
Secretary of the Members of the Corporation