

75539C

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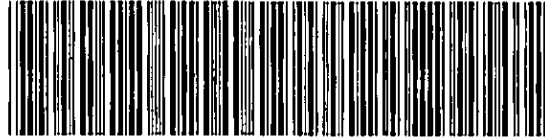
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JUN 20 2020  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The DePaul School of Northeast Florida, Inc.

DOCUMENT NUMBER: #755390

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

Please return all correspondence concerning this matter to the following:

Charlotte M. Parker (Office Manager)

(Name of Contact Person)

DePaul School of Northeast Florida

(Firm/ Company)

3044 San Pablo Road S.

(Address)

Jacksonville, FL 32224

(City/ State and Zip Code)

parker@depaulschool.com

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

For further information concerning this matter, please call:

Charlotte Parker

904

223-3391

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 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 checked="" 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

The DePaul School of Northeast Florida, Inc.

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

#755390

(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: \_\_\_\_\_

\_\_\_\_\_  
*(Florida street address)*

New Registered Office 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)

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>    </u> Change <u>    </u> Add	<u>S</u>	<u>Allen Skinner</u>	<u>4469 Ortega Forest Drive</u> <u>Jacksonville, FL 32210</u>
<u>x</u> Remove			
2) <u>    </u> Change <u>    </u> Add	<u>D</u>	<u>Regina Littlejohn</u>	<u>6325 Ian Chad Drive West</u> <u>Jacksonville, FL 32244</u>
<u>x</u> Remove			
3) <u>    </u> Change <u>    </u> Add	<u>D</u>	<u>Gregory Hieb</u>	<u>8580 Hunters Creek Drive North</u> <u>Jacksonville, FL 32256</u>
<u>x</u> Remove			
4) <u>    </u> Change <u>    </u> Add	<u>D</u>	<u>Rosanna Hamrick</u>	<u>7681 Sentry Oak Circle W</u> <u>Jacksonville, FL 32256</u>
<u>x</u> Remove			
5) <u>    </u> Change <u>    </u> Add	<u>D</u>	<u>Dr. Christine Thorogood-Schmitt</u>	<u>916 East Pleasant Place</u> <u>Saint Johns, Florida 32259</u>
<u>x</u> Remove			
6) <u>    </u> Change <u>    </u> Add	<u>D</u>	<u>Christie Guerrero</u>	<u>9191 R.G. Skinner Pkwy</u> <u>Suite 703</u>
<u>x</u> Remove			<u>Jacksonville, FL 32256</u>

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

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

Please ADD the following new board members to the article. Please see the attached new Board of Directors Directory.

Jov Bardin (Director) - 1529 3rd Street South, Jacksonville Beach, FL 32250

Nancy Barnard (Director) - 4440 Merrimac Avenue, Jacksonville, FL 32210

Rosv Culpepper (Director) - 12381 Pleasant Park Drive North, Jacksonville, FL 32225

Kelli Votaw (Director) - 185 North Roscoe Blvd., Ponte Vedra Beach, FL 32082



☐ 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 June 6, 2020

Signature Amber K. Oliveira  
(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)

Amber K. Oliveira  
(Typed or printed name of person signing)

Head of School / Ex-officio  
(Title of person signing)