

759111

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9/27/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Junior Achievement of the Palm Beaches, Incorporated

DOCUMENT NUMBER: 759111

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

Please return all correspondence concerning this matter to the following:

Claudia Kirk Barto
(Name of Contact Person)

Junior Achievement of the Palm Beaches, Incorporated
(Firm/ Company)

6903 Vista Parkway North, Suite 10
(Address)

West Palm Beach, FL 33411-2728
(City/ State and Zip Code)

CBarto@JuniorAchievement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia Kirk Barto at (561) 242 9468
(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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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enclosed)

☐ \$52.50 Filing Fee
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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

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(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CE</u>	<u>Michael Percy</u>	<u>6750 N Andrew Avenue, # 200</u> <u>Fort Lauderdale, FL 33309</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>Glenn Schanel</u>	<u>4600 Military Trail, #215</u> <u>Jupiter, FL 33458</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

[illegible]

The date of each amendment(s) adoption: August 18, 2011 and September 15, 2011

(date of adoption is required)

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 _____

(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)

Claudia Kirk Barto

(Typed or printed name of person signing)

President

(Title of person signing)