

764405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

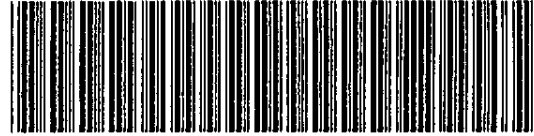
(Business Entity Name)

(Document Number)

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01/25/11--01018--009 \*\*35.00

11 MAR -7 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Ames*  
*3/28/11*  
*TC*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Amelia Island Parent Co-operative Preschool

DOCUMENT NUMBER: 764405

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

Please return all correspondence concerning this matter to the following:

Erin Deatrick

(Name of Contact Person)

Amelia Island Parent Co-operative Preschool

(Firm/ Company)

P.O. Box 1451

(Address)

Fernandina Beach, FL 32035

(City/ State and Zip Code)

For further information concerning this matter, please call:

Erin Deatrick

(Name of Contact Person)

at ( 904 ) 261-1161

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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



RECEIVED

11 MAR -7 AM 11:24

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 4, 2011

ERIN DEATRICK  
P.O. BOX 1451  
FERNANDINA BEACH, FL 32035

SUBJECT: AMELIA ISLAND PARENT CO-OPERATIVE PRESCHOOL, INC.  
Ref. Number: 764405

We have received your document for AMELIA ISLAND PARENT CO-OPERATIVE PRESCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The cost to do a resignation of officer/directors is \$35.00 per resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 311A00002999

Thanks Tracy for the help over the phone. Hopefully this corrects the problem, and I will be sure to let the future treasurer know the correct procedure. Call if any questions!

Thanks  
Erin  
904-491-1269

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Amelia Island Parent Co-operative Preschool, Inc.

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

764405

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend Article VI, Section 2 to reflect new officers

President: Kate Bruder, 95160 Village Dr, Fernandina Beach, FL 32034

Vice President: Ashley Mills, 2024B Natures Bend Dr., Fernandina Beach, FL 32034

Treasurer: Erin Deatrick, 566 Patriots Way, Fernandina Beach, FL 32034

Secretary: Heather Shaw, 65029 Lagoon Forest Dr, Yulee, FL 32097

and please remove old officers:

President: Shea Zaccaro, 85659 Kirkland Rd, Fernandina Bch, FL 32034

Vice President: Marleen Larkin, 96071 Long Beach Dr, Fernandina Bch, FL 32034

Treasurer: Amy Wilking, 1551 Lisa Ave, Fernandina Bch, FL 32034

Secretary: Virginia Rogers, 96133 Palm Bluff Drive, Fernandina Bch, FL 32034

(Attach additional pages if necessary)  
(continued)

APPENDIX B  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 4/23/10

Effective date if applicable: 6/1/10  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Erin Deatrick  
(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.)

Erin Deatrick

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE: \$35**