

764405

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And 8/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amelia Island Parent Co-operative Preschool, Inc.

DOCUMENT NUMBER: 764405

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

Please return all correspondence concerning this matter to the following:

Laura Swartz, Treasurer
(Name of Contact Person)

Amelia Island Parent Co-operative Preschool, Inc.
(Firm/ Company)

P.O. Box 1451
(Address)

Fernandina Beach, FL 32035
(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Swartz, Treasurer at (904) 261-1161
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

eff
10/9

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: Shea Zaccaro, 85066 Megan St, Yulee, FL 32097

Vice President: Shelly Rawls, 216 Citrona Dr, Fernandina Beach, FL 32034

Treasurer: Laura Swartz, 84029 St. James Ct, Yulee, FL 32097

Secretary: Jennifer Ryals, 95386 Sonoma Dr, Fernandina Beach, FL 32034

and please remove old officers:

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

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

Treasurer: Eric Deatrack, 566 Patriots Way, Fernandina Beach, FL 32034

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

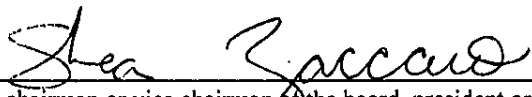
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 08/09/2011

Effective date if applicable: 10/09/2011
(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 
(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.)

Laura Swartz
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35