

764405

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C. MUSTAIN

**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

(Name of Contact Person)

at ( 904 ) 261-1161

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" 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 type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 26, 2012

LAURA SWARTZ  
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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 412A00026306

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

Vice President: Jennifer Ryals, 95386 Sonoma Dr, Fernandina Beach, FL 32034

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

Secretary: Kailin Friedrich, 1030 N Fletcher Ave B2

and please remove old 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

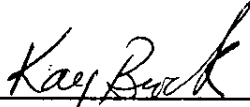
The date of adoption of the amendment(s) was: 08/09/2012

Effective date if applicable: 10/21/2012  
(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**