

768425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

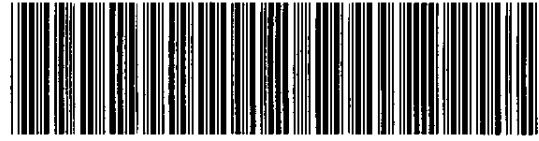
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB 3/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONTESSOR N.E.S.T. & CHILDREN'S HOUSE, INC.

DOCUMENT NUMBER: 768425

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

Please return all correspondence concerning this matter to the following:

Liz Cannon
(Name of Contact Person)

Richard S. Bergholtz, P.A.
(Firm/ Company)

3747 Lake Center Drive
(Address)

Mount Dora, FL 32757
(City/ State and Zip Code)

For further information concerning this matter, please call:

Liz Cannon at (352) 735-6938
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

LAW OFFICES
RICHARD S. BERGHOLTZ, P.A.
ATTORNEYS & COUNSELORS AT LAW

Lake Town Center ■ 3747 Lake Center Drive ■ Mount Dora, Florida 32757
Telephone: (352) 735-6938 ■ Facsimile: (352) 735-9283

*Richard S. Bergholtz, Esquire
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Alyson D. Burch, Litigation Paralegal
adbclawoffice@earthlink.net

Friday, March 27, 2009

Florida Department of State
Division of Corporations
Attn: Teresa Brown, Regulatory Specialist II
Post Office Box 6327
Tallahassee, Florida 32314

RE: Montessori @ Roseborough, Inc. – corporation
Articles of Amendment / Non-Profit Corporation
RSB PA File: 704-001

Dear Ms. Brown:

Enclosed please find the following documents regarding the above referenced matter:

1. Articles of Amendment to Articles of Incorporation for Non-Profit; and
2. Copy of your correspondence dated March 9, 2009.

Upon your review of the foregoing, please let me know if there is any additional information needed to get the Articles of Amendment filed. I appreciate your assistance in this matter. Thank you.

Very truly yours,
RICHARD S. BERGHOLTZ, P.A.


Liz Cannon, Legal Assistant
Richard S. Bergholtz, Esquire

lwc
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2009

LIZ CANNON
RICHARD S. BERGHOLTZ, P.A.
3747 LAKE CENTER DR
MOUNT DORA, FL 32757

SUBJECT: MONTESSORI N.E.S.T. & CHILDREN'S HOUSE, INC.
Ref. Number: 768425

We have received your document for MONTESSORI N.E.S.T. & CHILDREN'S HOUSE, 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 609A00007944

Articles of Amendment
to
Articles of Incorporation
of

MONTESSORI N.E.S.T. & CHILDREN'S HOUSE, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

768425

(Document Number of Corporation (if known))

FILED
2009 MAR 30 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MONTESSORI AT ROSEBOROUGH, INC.

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**)

751 East 5th Avenue

Mt. Dora, FL 32757

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

751 East 5th Avenue

Mount Dora, FL 32757

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: Richard S. Bergholtz, Esquire

New Registered Office Address: 3747 Lake Center Drive
(Florida street address)

Mount Dora, Florida 32757
(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

The date of each amendment(s) adoption: February 12, 2009

Effective date if applicable: March 1, 2009
(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 March 17, 2009

Signature Merry L. Hadden as President
(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)

MERRY L. HADDEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)