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## **COVER LETTER**

**TO**: Amendment Section Division of Corporations

SUBJECT: West Melbourne Elementary Nonprofit Corporation (Name of corporation)

DOCUMENT NUMBER: N01000001641

The enclosed amendments to Articles V & VI of the Articles of Incorporation are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Stepp 680 Carriage Hill Rd. Melbourne, FL 32940 (321) 242-1923

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 6, 2004

JANICE STEPP 680 CARRIAGE HILL ROAD MELBOURNE, FL 32940

SUBJECT: WEST MELBOURNE ELEMENTARY NONPROFIT CORPORATION

Ref. Number: N01000001641

We have received your document for WEST MELBOURNE ELEMENTARY NONPROFIT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 704A00008422

## ARTICLES OF AMENDMENT

to

# O4 MAR-9 PM 12: 15 SECRETARY OF STATE TALLAHASSFE, FLORIDA

## ARTICLES OF INCORPORATION

of

<b>~</b>
WEST MEIBOURNE ELEMENTARY NON PROFIT COMPORATION (present name)
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
ARTICIE VAMENDED (SER ATTATCHED)
SECOND: The date of adoption of the amendment(s) was: 12/13/03
SECOND: The date of adoption of the amendment(s) was: 12/13/03  THIRD: Adoption of Amendment (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.
Jan S Ma Min
Signature of Chairman, Vice Chairman, President or other officer  JANICE M. STEPP
Typed or printed name

### ARTICLE V DIRECTORS/OFFICERS

The names and addresses of the board of directors and officers of the corporation are:

Janice Stepp Director/President 680 Carriage Hill Road Melbourne, FL 32940

Adrienne Roth Director/Secretary 633 Desoto Lane Indian Harbour Beach, FL 32937

Valerie Pierce Director/Treasurer 1833 Woodberry Circle Melbourne, FL 32935

Duke Salberg Director/Vice President 2452 Woodfield Circle West Melbourne, FL 32904

Bob Uber Director 859 Gera Ave. NW Palm Bay, FL 32907

Buddy Coard Director 1605 PGA Blvd. Melbourne, FL 32935

## ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Janice Stepp 680 Carriage Hill Road Melbourne, FL 32940

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Janice Stepp

Signature/Registered Agent

12/13/03 Date