

NO2000005713

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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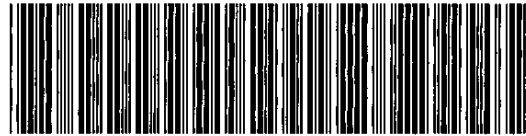
(Business Entity Name)

(Document Number)

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Amend

07/25/06--01028--008 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP - 6 AM 10:26

*ASR
9/7/06*

**00789, 00721, 00524, 00672*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONTESSORI FAMILY PRIVATE SCHOOL OF SOUTH FLORIDA INC

DOCUMENT NUMBER: N02000005713

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

Please return all correspondence concerning this matter to the following:

DEBRA D. CALLOW

(Name of Contact Person)

MONTESSORI FAMILY PRIVATE SCHOOL OF SOUTH FLORIDA INC

(Firm/ Company)

17310 WILLIAMSBURG DR

(Address)

N FT MYERS FLORIDA 33917

(City/ State and Zip Code)

For further information concerning this matter, please call:

DEBRA D CALLOW

(Name of Contact Person)

at (239) 543-6554

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2006

Debra D. Callow
Montessori Family Private School
17310 Williamsburg Dr.
N. Ft. Myers, FL 33917

SUBJECT: MONTESSORI FAMILY PRIVATE SCHOOL OF SOUTH FLORIDA,
INC.
Ref. Number: N02000005713

We have received your document for MONTESSORI FAMILY PRIVATE
SCHOOL OF SOUTH FLORIDA, INC. and your check(s) totaling \$43.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

Our records indicate the current name of the entity is as it appears on the
enclosed computer printout. Please correct the name throughout the document.

Please sign the document on the signature line provided on the second page.

If you have any questions concerning the filing of your document, please call
(850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 806A00048678

RECEIVED
06 SEP -6 AM 10:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP -6 AM 10: 26

MONTESSORI FAMILY PRIVATE SCHOOL OF SOUTH FLORIDA, INC.

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

N02000005713

(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)**

ARTICLE VIII-BOARD OF DIRECTORS

JUDY WYNEKOOP, VP, D-17580 STERLING LAKE DR, FT MYERS FL 33912

DEBRA D CALLOW, S/T-17310 WILLIAMSBURG DR, N FT MYERS FL 33917

WILLIAM J CALLOW, PD-17310 WILLIAMSBURG DR, N FT MYERS FL 33917

(Attach additional pages if necessary)
(continued)

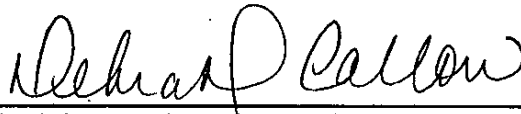
The date of adoption of the amendment(s) was: 05-30-06

Effective date if applicable: 06-01-06
(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.)

DEBRA D CALLOW

(Typed or printed name of person signing)

SECRETARY/TREASURER

(Title of person signing)

FILING FEE: \$35