

ND3000007037

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DIVISION OF CORPORATIONS
2007 DEC 26 PM 1:15

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2007

CENTRAL FLORIDA CONSORTIUM OF PRIVATE SCHOOL COUNSELORS
, INC. / ATTN: PATRICIA FULMER
P O BOX 2121
WINTER PARK, FL 32790

SUBJECT: CENTRAL FLORIDA CONSORTIUM OF PRIVATE SCHOOL
COUNSELORS, INC.
Ref. Number: N03000007037

We have received your document for CENTRAL FLORIDA CONSORTIUM OF
PRIVATE SCHOOL COUNSELORS, 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 form submitted is for changes to the registered agent/registered office only.
If you have changes to the officers and directors, please use the enclosed form.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 507A00069082

RECEIVED

2007 DEC 26 AM 8:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Central Florida Consortium of Private School Counselors

DOCUMENT NUMBER: N03000007037

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

Please return all correspondence concerning this matter to the following:

Patricia Fulmer
(Name of Contact Person)

The Central Florida Consortium of Private School Counselors
(Firm/ Company)

P.O. Box 2121
(Address)

Winter Park, Florida 32790
(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia Fulmer at (407) 221-8088
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: → already sent & rec'd

- ☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 DEC 26 PM 1:16

The Central Florida Consortium of Private School Counselors, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N03000007037

(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):

NA

(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)**

(See attached copy of by laws and amendments.) I called your office & this was not needed, on the info. written below.

- * Delete Bruce Waldman as treasurer.
- * Replace with Patricia Fulmer as treasurer
at P.O. Box 952758
Lake Mary, FL 32792

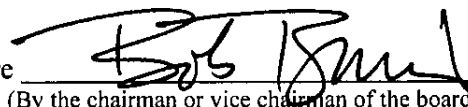
The date of adoption of the amendment(s) was: April 26, 2007

Effective date if applicable: April 26, 2007
(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.)

ROBERT (BOB) BURNS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35