

NO 4000005032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

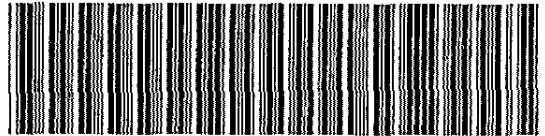
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status       

Special Instructions to Filing Officer:

Office Use Only



400044512964

01/19/05--01002--007 \*\*43.75

FILED  
2005 JAN 18 PM 3:41  
RECEIVED  
05 JAN 18 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Frank S. Hartsfield Elementary School Parent-Teacher Organization, Inc.

**DOCUMENT NUMBER:** NO4000005032

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

Please return all correspondence concerning this matter to the following:

James Cox

(Name of Contact Person)

(Firm/ Company)

1503 Wekiva Nene

(Address)

Tallahassee, FL 32301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James Cox

(Name of Contact Person)

at ( 850 ) 942-2489

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |  |
|--|---|--|--|
| <input 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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Frank. S. Hartsfield Elementary School Parent-Teacher Organization  
(Name of corporation as currently filed with the Florida Dept. of State) **INC**

NO400000 5032  
(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)**

Amendments on attached sheet in add/deletion format.

FILED  
2005 JAN 18 PM 3:47  
TALLAHASSEE, FLORIDA  
CLERK OF THE FLORIDA DEPT. OF STATE

(Attach additional pages if necessary)

(continued)

**ARTICLES OF INCORPORATION  
IN COMPLIANCE WITH CHAPTER 617, FLORIDA STATUTES (NOT-FOR-PROFIT)**

**ARTICLE I. NAME**

The name of this organization shall be the Frank S. Hartsfield Elementary School Parent-Teacher Organization, hereinafter referred to as the Hartsfield PTO.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be Hartsfield Elementary, 1414 Chowkeebin Nene, Tallahassee, FL 32301.

**ARTICLE III. PURPOSE**

The purpose of the Hartsfield PTO shall be to promote closer relations and cooperation between parents and teaching staff at Frank S. Hartsfield Elementary, Tallahassee, Florida, and to promote and fulfill the needs of both in striving to reach a common goal of education and child development. The organization shall conduct its business as specified in the bylaws adopted by the General Membership on March 25, 1997. These bylaws are attached as Appendix 1.

The organization shall not direct administrative activities at Hartsfield Elementary, but the organization may cooperate with other organizations interested in similar objectives as outline in the bylaws. Membership shall consist of the parents of students at Hartsfield Elementary and the faculty of Hartsfield Elementary, and those interested in the objectives of said organization who have paid their dues for the Fiscal Year. "Fiscal Year" for Hartsfield PTO shall be ~~July 1 to June 30~~ January 1 to December 31.

The organization is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 510 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **ARTICLE IV. MANNER OF ELECTION**

The Hartsfield PTO shall hold five general meetings per school year. These meetings shall be held on the third Tuesday during the months of September, November, January, March and May, in the Hartsfield Cafeteria starting at 7:00 P.M. These dates and times may be changed as outlined in the bylaws.

A Nominating Committee shall be appointed by the President in accordance with the bylaws of this Corporation. The Nominating Committee shall inform the General Membership that it is seeking candidates for each of the offices on the Executive Board. It shall present a list of nominees for each office at the general meeting held in March. Only those members who have consented to serve if elected shall be nominated for or elected to office. Voting by the membership shall be accomplished by a show of hands at a general meeting held in May. Simple majority vote carries. The duly elected officers shall be installed and assume their duties at the beginning of the following Fiscal Year (starting July 1).

#### **ARTICLE V. INITIAL OFFICERS**

The elected officers shall be the President, Vice-President, Secretary, and Treasurer. Each officer must be a member in good standing. The initial elected officers are:

President:	James A. Cox, 1503 Wekewa Nene, Tallahassee, FL 32301
Vice President:	Judi McDowell, 726 Riggins Road, Tallahassee, FL 32308
Secretary:	Sharon DeVore, 1805 E. Indianhead Dr., Tallahassee, FL 32301
Treasurer:	Kathleen Smith, 504 E. Jennings Street, Tallahassee, FL 32301

#### **ARTICLE VI. REGISTERED AGENT**

The registered agent is James A. Cox, who is a resident of the state of Florida and an officer of the corporation. The mailing address for the registered agent shall be the address of the corporation: Hartsfield Elementary, 1414 Chowkeebbin Nene, Tallahassee, FL 32301.

#### **ARTICLE VII. INCORPORATOR**

The name of the incorporator is James A. Cox, who is a resident of the state of Florida and a officer of the corporation. The address is Hartsfield Elementary, 1414 Chowkeebbin Nene, Tallahassee, FL 32301.

#### **ARTICLE VIII. BENEFITS**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make

payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

#### ARTICLE IX. DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Leon County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above state 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.

James A. Cox, Registered Agent  
Hartsfield Elementary  
1414 Chowkeebbin Nene  
Tallahassee, FL 32301

\_\_\_\_\_  
Date

James A. Cox, Incorporator  
Hartsfield Elementary  
1414 Chowkeebbin Nene  
Tallahassee, FL 32301

\_\_\_\_\_  
Date

The date of adoption of the amendment(s) was: January 4, 200<sup>5</sup>

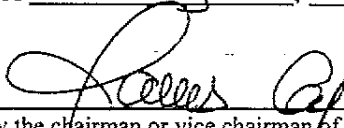
Effective date if applicable: January 4, 200<sup>5</sup>  
(no more than 90 days after amendment file date)

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.

Signed this 8<sup>th</sup> day of January, 2005.

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James Cox  
(Typed or printed name of person signing)

President.  
(Title of person signing)

**FILING FEE: \$35**