

N04000011319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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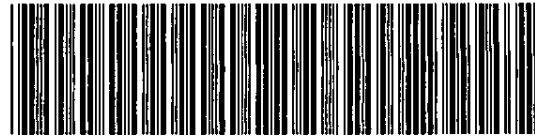
(Business Entity Name)

(Document Number)

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T. LEWIS

Amend

FILED
12 APR 19 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Springwood Elementary PTO, INC

DOCUMENT NUMBER: N0400001139

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

Please return all correspondence concerning this matter to the following:

Brenda Blair, President

(Name of Contact Person)

Springwood Elementary PTO INC

(Firm/ Company)

3801 Fred George Road

(Address)

Tallahassee, FL 32303

(City/ State and Zip Code)

Springwood.PTO@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Blair, President

(Name of Contact Person)

at 850 488-6225

(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 &	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status	Certified Copy	Certificate of Status	Certified Copy
	(Additional copy is	(Additional Copy is	
enclosed)		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

March 2, 2012

BRENDA BLAIR
SPRINGWOOD ELEMENTARY PTO INC
3801 FRED GEORGE ROAD
TALLAHASSEE, FL 32303

SUBJECT: SPRINGWOOD ELEMENTARY PTO INC
Ref. Number: N04000011319

We have received your document for SPRINGWOOD ELEMENTARY PTO INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please resubmit the Articles of Amendment on the enclosed form. When we image the document single pages are easier to process.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 912A00008418

Articles of Amendment
to
Articles of Incorporation
of

SPRINGWOOD ELEMENTARY PTO INC

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

N04000011319

(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:

A. If amending name, enter the new name of the corporation:

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**)

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

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:

Brenda Blair, President, PTO

3801 Fred George Road

(Florida street address)

New Registered Office Address:

Tallahassee

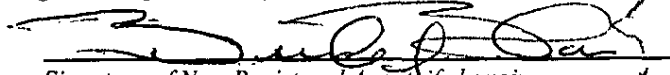
(City)

Florida 32303

(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

FILED

12 APR 19 PM 12:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	PD	SASSER, AMANDA	1514 VISCOUNT AVENUE TALLAHASSEE, FL 32304
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	P	BLAIR, BRENDA	5768 LUMBERJACK LANE TALLAHASSEE, FL 32303
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	VPD	NIX, HILLARY	4412 WESTOVER DRIVE TALLAHASSEE, FL 32303
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	VP	TRIPLETT, FREDERIC	2628 NEZ PENCE TRAIL TALLAHASSEE, FL 32303
5) <u> </u> Change <u> </u> Add <u>X</u> Remove	SD	TRIPLETT, SHEDRIC	2628 NEZ PERCE TRAIL TALLAHASSEE, FL 32303
6) <u> </u> Change <u>X</u> Add <u> </u> Remove	S	CARRE WELSH	4114 MIRAFLORES LANE TALLAHASSEE, FL 32303

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amendment of Article: Article IV Membership; Point (Item) 3

A background check will be performed in accordance with Leon County School Board policy to protect our student population against sexual predators.

Amendment of Article: Article IX Finances; Point (Item) 3

The bank account(s), in which all proceeds are held, shall be established and books of record shall be maintained by the Treasurer. The Treasurer shall not be authorized to sign withdrawals.

All checks shall require two signatures; one signature shall be an Executive Officer, President, Vice President or Secretary of the PTO along with either the Principal or Assistant Principal.

Amendment of Article: Article IIX Officers and Duties

Shall read as follows: Article X Officers and Duties

Amendment of Article: Article XII Qualifications Election of Officers

Shall read as follows: Article XI Officers and Duties

Amendment of Article: Article XIII Amendments

Shall read as follows: Article XII Amendments

The date of each amendment(s) adoption: September 6, 2011

Effective date if applicable: _____
(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

03-12-2012

Signature

[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)

Brenda Blair

(Typed or printed name of person signing)

PTO President

(Title of person signing)