

N 070000000089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

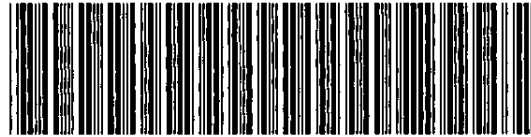
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Paul Ben

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PCG Parents Association, Inc.

DOCUMENT NUMBER: N07000000089

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

Please return all correspondence concerning this matter to the following:

Sara Fletcher

(Name of Contact Person)

(Firm/ Company)

P.O. Box 351921

(Address)

Palm Coast, FL 32135

(City/ State and Zip Code)

sarafletcher10@yahoo.com

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

For further information concerning this matter, please call:

Sara Fletcher

(Name of Contact Person)

at (386) 338-1966

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$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

November 20, 2012

SARA FLETCHER
P.O. BOX 351921
PALM COAST, FL 32135

SUBJECT: PCG PARENTS ASSOCIATION, INC.
Ref. Number: N07000000089

We have received your document for PCG PARENTS ASSOCIATION, 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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 212A00027885

Articles of Amendment
to
Articles of Incorporation
of

PCG Parents Association, Inc.

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

N07000000089

(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:

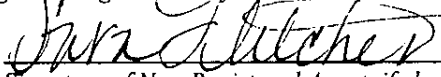
Name of New Registered Agent: Sara Fletcher
3354 N. Oceanshore Blvd
(Florida street address)

New Registered Office Address:

Flagler Beach, Florida 32136
(City) (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

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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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Bobi Mason</u>	<u>4 Waver Place</u> <u>Palm Coast, FL 32164</u>
2) ☐ Change ☐ Add ☒ Remove	<u>V</u>	<u>Sara Fletcher</u>	<u>3354 N. Oceanshore Blvd.</u> <u>Flagler Beach, FL 32136</u>
3) ☐ Change ☒ Add ☐ Remove	<u>V</u>	<u>Michele R. Hurd</u>	<u>20 Woodborn Ln</u> <u>Palm Coast, FL 32164</u>
4) ☐ Change ☒ Add ☐ Remove	<u>V</u>	<u>Shannon Baliton</u>	<u>26 Minnow Dr.</u> <u>Ormond Bch, FL 32174</u>
5) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>Sara Fletcher</u>	<u>3354 N. Oceanshore Blvd.</u> <u>Flagler Beach, FL 32136</u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

The date of each amendment(s) adoption: Oct 18, 2012

Effective date if applicable: Oct 18, 2012
(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

11/15/12

Signature

Sara Fletcher

(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)

Sara Fletcher

(Typed or printed name of person signing)

President

(Title of person signing)