

NO70000003250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

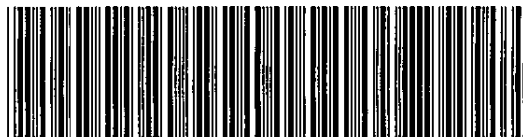
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200157069462

07/13/09--01026--022 \*\*52.50

FILED  
2009 AUG -3 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

AUG - 4 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Wellington Elementary School PTO, Inc.

**DOCUMENT NUMBER:** N07000003250

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

Please return all correspondence concerning this matter to the following:

Julie Hausmann  
Name of Contact Person

Firm/ Company

13000 Paddock Dr  
Address

Wellington, FL 33414  
City/ State and Zip Code

1671vips@palmbeach.k12.fl.us  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Hausmann at ( 561 ) 784-0163  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Wellington Elementary School PTO, Inc.  
13000 Paddock Dr.  
Wellington, FL 33414

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
Attn: Theresa Brown

Dear Ms. Brown,

I am a representative from Wellington Elementary School PTO, and I am resubmitting the amendment to our Articles of Incorporation. This is in response to a letter that was sent to us. I spoke with Sylvia Gilbert and she told me to resubmit the request, along with the correct form filled out. The document number is N07000003250.

Due to a need for expedition, I am enclosing a self-addressed overnight envelope for the return of any documentation. If there are any problems with this form, please give me a call at (561)307-3273.

Thank you so much for your help with this matter.

Sincerely,

Julie Hausmann  
Registered Agent



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 15, 2009

JULIE HAUSMANN  
13000 PADDOCK DR  
WELLINGTON, FL 33414

SUBJECT: WELLINGTON ELEMENTARY SCHOOL PTO, INC.  
Ref. Number: N07000003250

We have received your document for WELLINGTON ELEMENTARY SCHOOL PTO, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 709A00024288

Articles of Amendment  
to  
Articles of Incorporation  
of

Wellington Elementary School PTO, Inc.

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

N07000003250

(Document Number of Corporation (if known))

FILED  
2009 AUG -3 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Article III Purpose - a. will remain the same

b. Upon the dissolution of the organization, assets shall be distributed for one or more of the 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 the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: July 1, 2009

Effective date if applicable: July 1, 2009 or As soon as approved  
(date of adoption is required)

(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

7/31/09

Signature

Julie W. Hausmann

(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)

Julie W. Hausmann

(Typed or printed name of person signing)

Registered Agent, Vice President

(Title of person signing)