

NO70000035/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

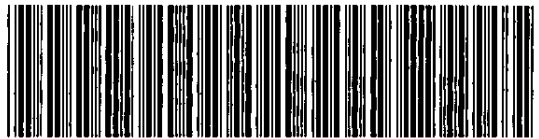
(Business Entity Name)

(Document Number)

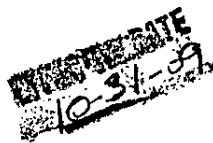
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10/26/09--01051--007 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 AM 10:17

T Roberts OCT 28 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cape Coral High School International Baccalaureate Parents
Organization

DOCUMENT NUMBER: N07000003515

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

Please return all correspondence concerning this matter to the following:

Sue Battig

(Name of Contact Person)

(Firm/ Company)

1208 SE 35th Street

(Address)

Cape Coral, Florida 33904

(City/ State and Zip Code)

battig@embarqmail.com

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

For further information concerning this matter, please call:

Sue Battig

(Name of Contact Person)

at (239) 898-7636

(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

Articles of Amendment
to
Articles of Incorporation
of

EXPIRATION DATE
10-31-09

Cape Coral High School International Baccalaureate Parents Organization Inc

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

N07000003515

(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**)

1103 SE 6th Street

Cape Coral, Florida 33990

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

1103 SE 6th Street

Cape Coral, Florida 33990

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:

David Vansant

New Registered Office Address:

1103 SE 6th Street

(Florida street address)

Cape Coral

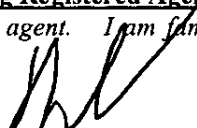
(City)

Florida 33990

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 26 AM 10:17

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>
<u>P</u>	<u>Julio Lock</u>	<u>2121 Cape Heather Circle</u> <u>Cape Coral, Florida 33991</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Gloria Fenzel</u>	<u>P.O. Box 7052</u> <u>Fort Myers Florida 33911</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Cynthia Dietz</u>	<u>126 SE 40th Street</u> <u>Cape Coral, Florida 33904</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

[illegible]

The date of each amendment(s) adoption: 8-22-09

Effective date if applicable: 10/31/09
(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 8/22 / 2009

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)

Julio Lock

(Typed or printed name of person signing)

President

(Title of person signing)

Articles of Amendment to Articles of Incorporation of Cape Coral High School
International Baccalaureate Parents Organization, Inc.

Paragraph D continued...

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	Cindy Henninge	2410 Everest Parkway Cape Coral, Florida 33904	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	David Vansant	1103 SE 6 th Street Cape Coral, Florida 33990	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Cindy Henninge	2410 Everest Parkway Cape Coral, Florida 33904	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Sue Battig	1208 SE 35 th Street Cape Coral, Florida 33904	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Martin Thomas	2009 SE 20th Lane Cape Coral, Florida 33990	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

SB

R/V T Chantal Cortes

1166 Hancock Creek S. Blvd. ☒ Add
Cape Coral, FL 33909

SB