

N07000004456

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09/13/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Celebration Academy PTA, Inc

**DOCUMENT NUMBER:** NO7 000004456

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

Please return all correspondence concerning this matter to the following:

Mike Wascher  
(Name of Contact Person)

Celebration Academy Volunteer Association, Inc  
(Firm/Company)

607 Celebration Ave  
(Address)

Celebration, FL 34747  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mike Wascher or Tami Offield at (407) 566-2223  
(Name of Contact Person) (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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

September 10, 2007

MIKE WASCHER  
607 CELEBRATION AVE  
CELEBRATION, FL 34747

SUBJECT: CELEBRATION ACADEMY PTA, INC.  
Ref. Number: N07000004456

We have received your document for CELEBRATION ACADEMY PTA, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 307A00053553

RECEIVED  
2007 SEP 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Celebration Academy PTA, Inc.

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

NO70000004456

(Document number of corporation (if known))

FILED  
07 SEP 21 PM 2:47  
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:

**NEW CORPORATE NAME (if changing):**

Celebration Academy Volunteer Association, Inc.

(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)**

Article V. name & registered agents address: amend

from: Virginia B. LaVoie 607 celebration Ave Celebration, FL 34747

to: Mike Wascher 607 Celebration Ave Celebration, FL 34747

~~Article VI. name & address of the incorporator is: amend~~

~~from: Virginia B. LaVoie 607 Celebration Ave. Celebration, FL 34747~~

~~to: Mike Wascher 607 Celebration Ave Celebration, FL 34747~~

Article VII. officers of corporations: amend

from: Virginia B. LaVoie, President 607 Celebration Ave. Celebration, FL 34747

Tami B. Offield, VP/T 201 Longview Ave ste 10102 celebration, FL 34747

Christine Kesselring, VP/S 3261 Hawk's Nest Dr Kissimmee, FL 34741

TO: Tami B. Offield, President 201 Longview Ave ste 10104 Celebration, FL 34747

Christine Kesselring, VP 3261 Hawk's Nest Dr Kissimmee, FL 34741

Danielle Peterson, VP 1999 Kimlyn Cir Kissimmee, FL 34758

(Attach additional pages if necessary)  
(continued)

amendments adopted (continued)

Article VII. continued - amend to

Jennie Halfhill, Treasurer 14606 Potanow Tr. Orlando, FL

Libby Bumpus, Secretary 607 Celebration Ave  
Celebration, FL 34747

The registered agent accepts the designation  
as signed below.

*W. Mosher*

The date of adoption of the amendment(s) was: 8/24/2007

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 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.

Signature

Tami B. Offield  
(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.)

Tami B. Offield  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**