## N0700005971

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carlos E. H	Haile Parent Teacher Organization, Inc.
DOCUMENT NUMBER: N0700000597	1
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
Mary Anne McDevitt	
(Name of	Contact Person)
Carlos E. Haile Parent Teach	ner Organization, Inc.
(Firm/ Company)	
9501 State Road 64 East	
(2	Address)
Bradenton, FL 34212	As and Tin Code)
For further information concerning this matter	r, please call:
Mary Anne McDevitt	at (_941)_742-3972
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$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

## Carlos E. Haile Parent Teacher Organization, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N07000005971 (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: **NEW CORPORATE NAME (if changing):** Carlos E. Haile Middle School Parent Teacher Organization, 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) Other than the name change, articles remain the same.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: January 10, 2008
Effective date if applicable: February 1, 2008
(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 Mary Chine My Close  (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.)
Mary Anne McDevitt
(Typed or printed name of person signing)
President
(Title of person signing)

. . .

**FILING FEE: \$35**