

No 7000007798

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 25 PM 12:41

FILED

*ASR
4/28/08*

X00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ALUMNI ASSOCIATION OF TITCHFIELD HIGH SCHOOL, INC.

DOCUMENT NUMBER: N07000007798

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

Please return all correspondence concerning this matter to the following:

EDITH MARCH

(Name of Contact Person)

(Firm/ Company)

12672 85th Road N

(Address)

West Palm Beach, FL 33412

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edith March

(Name of Contact Person)

at (954) 240-3296

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2008

Edith March
12672 85th Road
West Palm Beach, FL

SUBJECT: THE ALUMNI ASSOCIATION OF TITCHFIELD HIGH SCHOOL, INC.
Ref. Number: N07000007798

We have received your document for THE ALUMNI ASSOCIATION OF TITCHFIELD HIGH SCHOOL, 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 second page of this document is unsuitable for imaging since the type is too small. Also the document should have only 1 "first" page entitled Articles of Amendment. I am including a new form for you to fill out. Please include an attachment (typed or printed) on plain paper as page 2.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 708A00021592

RECEIVED
2008 APR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Alumni Association of Titchfield High School, Inc.

DOCUMENT NUMBER: N07000007798

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

Please return all correspondence concerning this matter to the following:

Edith March

(Name of Contact Person)

(Firm/ Company)

12672 85th Road N

(Address)

West Palm Beach, FL 33412

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edith March

(Name of Contact Person)

at (954) 240-3296

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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P.O. Box 6327
Tallahassee, FL 32314

Street Address

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Alumni Association of Titchfield High School

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

FILED
2008 APR 25 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000007798

(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):

(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 III. PURPOSES

A. To work with students, community groups and governmental agencies both in Jamaica

and the U.S. to improve the standards of education and facilitate the

educational opportunities available to students at Titchfield High School in Jamaica

B. To provide financial assistance and professional services to the faculty,

staff and student body of Titchfield High School in Jamaica and to promote and foster

the spirit of fellowship and community among alumni of Titchfield High School

C. To solicit funds, materials and professional services from business entities and

governmental agencies to assist in the financing of the Corporation's aims and objectives

(including sponsoring events designed to raise funds to fulfill the aims and objectives)

Continued on page 2

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
To Articles of Incorporation of**

**The Alumni Association of Titchfield High School, Inc
N07000007798**

ARTICLE III. PURPOSES

- D. Notwithstanding any other provision of this certificate, the Corporation is organized exclusively for charitable and educational purposes, and shall not carry on any activities not permitted to be carried on by a Corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or by a Corporation contributions to which are deductible under 170(c)(2) of the Code

ARTICLE IV. MEMBERSHIP

Section 1. ELIGIBILITY

Active membership shall be limited to those whose application has been approved by the Board of Directors and have paid their annual dues.

Section 2: CLASSES OF MEMBERSHIP

There shall be three classes of membership

- (a) Full – Past attendee or graduate of Titchfield High School (formerly known as Titchfield School) who has enrolled and paid the Annual dues, as determined by the Board of Directors

Section 3: PRIVILEGES

All *active* members shall be eligible to vote or hold offices in the Association.

ARTICLE VI. OFFICERS

Section 2 – DUTIES OF OFFICERS

• **Vice-President**

The Vice President is elected for a two-year term and will assume the title of President at the end of his vice-presidency, assuming the President is not re-elected to a second term of office. The Vice-president shall have all the powers, duties, and privileges of the President whenever the President is unable to act for any reason, or whenever for short periods of time, the President chooses to delegate such powers, duties, and privileges to the Vice-president.

• **Assistant Secretary (addition)**

The Assistant Secretary shall assume all secretarial responsibilities in the absence of the Secretary. In addition, the Board of Directors may, from time to time, assign other responsibilities.

ARTICLE VII. MEETINGS

Section 3. QUORUM

The presence at any membership meeting of not less than ten (10) members shall constitute a quorum, and shall be necessary to conduct the business of the Association. At Board meetings not less than six (6) Directors must be present. the minimum number permitted under the laws of the State of Florida.

The date of adoption of the amendment(s) was: January 19, 2008

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



(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.)

Edith D. March

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35