

N08 000007434

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

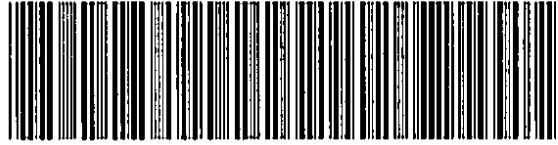
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FILED
2023 JAN 13 PM 12:16
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2022

ROBERT C. BENEDICT, ESQUIRE
3195 S ACCESS ROAD
ENGLEWOOD, FL 34224 US

SUBJECT: LEMON BAY HIGH SCHOOL PROJECT GRADUATION, INC.
Ref. Number: N08000007434

We have received your document for LEMON BAY HIGH SCHOOL PROJECT GRADUATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove any reference to Articles of Organization as the amendment is to Articles of Incorporation, not Organization. A date of adoption when the amendment was adopted by the board of directors must also be included.

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) 245-6052.

Summer Chatham
Regulatory Specialist II

Letter Number: 622A00028560

2022 JUN 13 PM 1:06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lemon Bay High School Project Graduation, Inc.

DOCUMENT NUMBER: N08000007434

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

Please return all correspondence concerning this matter to the following:

Robert C. Benedict, Esquire
Name of Contact Person

Wideikis, Benedict & Berntsson, LLC
Firm/ Company

3195 S. Access Road
Address

Englewood, FL 34224
City/ State and Zip Code

rbenedict@bigwlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARGIE CARLE at (941) 627-1000 Ext 2014
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:

- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LEMON BAY HIGH SCHOOL PROJECT GRADUATION, INC.
(A FLORIDA NOT FOR PROFIT CORPORATION)

FIRST: The Articles of Organization were filed on August 7, 2008 and assigned document number N08000007434.

SECOND: Pursuant to the provisions of section 617.1006, Florida Statutes, the following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article II Article IV of the Articles of Incorporation is hereby amended so that the new Principal Address of the Corporation is: 1031 Olive Street, Englewood, FL 34223.
- B. Article IV of the Articles of Incorporation is hereby amended to show the names and addresses of the current Board of Directors and Officers as follows:

ARTICLE IV

The name and addresses of the Board of Directors:

Title: President
Amanda Tannehill
6109 Higgins Lane
Englewood, FL 34224

Title: Vice President
Heather Romanelli
188 Linda Lee Drive
Rotonda West, FL 33947

Title: Treasurer
Stacy Wear
1031 Olive Street
Englewood, FL 34223

Title: Secretary
Melissa Hall
10031 Eagle Preserve
Englewood, FL 34224

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SEAL COUNTY CLERK
TALLAHASSEE, FL

Title: Director
Melissa Steyer
190 1st Street E.
Boca Grande, FL 33921

Title: Director
Joan Capeles
13465 Jeronimo Lane
Port Charlotte, FL 33981

Title: Director
Kay Steyer
6796 Gasparilla Pines Boulevard
Unit 60
Englewood, FL 34224

Title: Director
Teddy Capeles
13465 Jeronimo Lane
Port Charlotte, FL 33981

Title: Director
Dawn Perry
11365 Zola Avenue
Port Charlotte, FL 33981

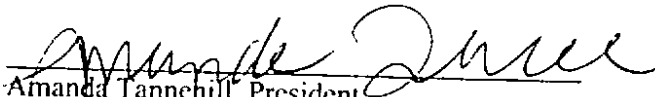
Title: Director
Holly Newcomb
6302 Collier Street
Englewood, FL 34224

Title: Director
Matt Grannan
9341 Occanspray Boulevard
Englewood, FL 34224

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PALM BEACH COUNTY

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors on April 15, 2022.

Dated: September 22, 2022.


Amanda Tannahill, President

Filing Fee \$35.00