## N08000008043

(Re	questor's Name)	
(Ad	dress)	
(Äd	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	





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12 AUG - 2 AM 10: 59

Amend

AUG -: 8 2012 T. BROWN



## Dr. Manuel C. Barreiro Elementary School P.T.O. 2012 - 2013

July 26, 2012

Internal Revenue Service Fax #801-620-3209

Re: EIN# 26-2992819 - Amended Articles of Incorporation'listing new board members.

To whom it may concern:

Please accept this fax as a request to update our file with the IRS with the newly Amended Articles of Incorporation listing the new officers. Please feel free to contact us, should you have any questions.

Thank you,

M.C.B.E. P.TO.

## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

**Division of Corporations** Dr. Manuel C. Barreiro Elementary School -PTO N08000008043 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Diane Rivero (Name of Contact Person) Dr. Manuel C. Barreiro Elementary School PTO (Firm/ Company) 5125 SW 162 Avenue (Address) Miami, FL 33185 (City/ State and Zip Code) dianerivero7@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Diane Rivero (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Street Address **Mailing Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations** 

**Clifton Building** 

Tallahassee, FL 32301

2661 Executive Center Circle

## **Articles of Amendment** to Articles of Incorporation

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ı	12 AUG 3 CORPORATE
•	12 AUG - 2 AM 10: 59

Dr. Manuel C. Barreiro Elementary School (Name of Corporation as currently filed with the Florida Dept. of State) N08000008043 (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: 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: Diane Rivero Name of New Registered Agent: 5125 SW 162 Avenue (Florida street address) New Registered Office Address: Miami (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. Adm familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X.Remove X. Add	V Mik	n Doe e Jones y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	Р	Jeanette Franceschi	5125 SW 162 Ave
Add			Miami, FL 33185
X Remove			
2) Change	<u>VP</u>	Lourdes Cortez	5125 SW 162 Ave
Add			Miami, FL 33185
X Remove			
3) Change	TRE	Katiuska Regueira	5125 SW 162 Ave
Add			Miami, FL 33185
X Remove			
4) Change	Sec	Lilly Hernandez	5125 SW 162 Ave
Add			Miami, FL 33185
X Remove			
5) Change			
Add			
Remove			***
6) Change	·		
Add			
Remove			

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example: X.Change X.Remove X. Add	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Diane Rivero	5125 SW 162 Ave
X_Add			Miami, FL 33185
Remove			
2) Change	VP_	Ivette Aparicio	5125 SW 162 Ave
XAdd			Miami, FL 33185
Remove			
3) Change	TRE	Alexandra Diaz	5125 SW 162 Ave
X Add			Miami, FL 33185
Remove			
4) Change	Sec	Mary Perez-Melo	5125 SW 162 Ave
X_ Add			Miami, FL 33185
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

E.	If amending or adding additional Art (attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
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The	e date of each amendment(s) adoption: July 26, 2012
	ective date if applicable: July 26, 2012
	(no more than 90 days after amendment file date)
Ada	option 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.
	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)  Diane Rivero
	(Typed or printed name of person signing) PTO President
	(Title of person signing)