

NO 9 000005536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

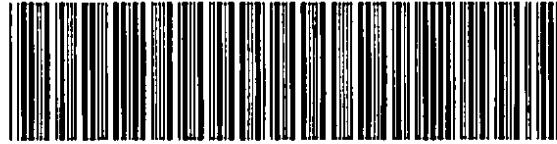
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WELLBAUM & EMERY, P.A.

LORI WELLBAUM EMERY

R.W. WELLBAUM, JR.
(1943-2018)

686 NORTH INDIANA AVENUE
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

August 11, 2022

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: L.A. Ainger Middle School PTO, Inc.

Dear Sir or Madam:

Please find enclosed an original Articles of Amendment to Incorporation for the above referenced matter.

Please file the Amendment to the Articles of Incorporation with the State.

Also enclosed is a check in the amount of \$35.00 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to read "Lori Wellbaum Emery", is written over the typed name.

Lori Wellbaum Emery

LWE/ar

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L.A. AINGER MIDDLE SCHOOL PTO, INC.

DOCUMENT NUMBER: N09000005536

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

Please return all correspondence concerning this matter to the following:

LORI WELLBAUM EMERY, ESQ.
(Name of Contact Person)

WELLBAUM & EMERY, P.A.
(Firm/ Company)

686 N. Indiana Ave
(Address)

Englewood, FL 34223
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at _____
(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

L.A. AINGER MIDDLE SCHOOL PTO, INC.

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

N09000005536

(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:

The new 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 MUST BE A STREET ADDRESS)

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:

Name of New Registered Agent: DANA LUTZ

245 Cougar Way

(Florida street address)

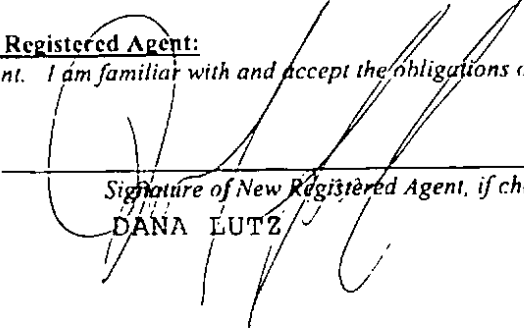
New Registered Office Address:

Rotonda West
(City)

Florida 33947
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing
DANA LUTZ

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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>CINDY GOOGINS</u>	<u>P.O. Box 1164</u> <u>Englewood, FL 34295</u>
2) ☐ Change ☒ Add	<u>P</u>	<u>DANA LUTZ</u>	<u>P.O. Box 1164</u> <u>Englewood, FL 34295</u>
☒ Remove 3) ☐ Change ☐ Add ☐ Remove	<u>VP</u>	<u>DANA LUTZ</u>	<u>P.O. BOX 1164</u> <u>Englewood, FL 34295</u>
4) ☐ Change ☒ Add ☐ Remove	<u>VP</u>	<u>JULIE LOWDER</u>	<u>P.O. Box 1164</u> <u>Englewood, FL 34295</u>
5) ☐ Change ☐ Add ☒ Remove	<u>S</u>	<u>STACY WEAR</u>	<u>P.O. Box 1164</u> <u>Englewood, FL 34295</u>
6) ☐ Change ☒ Add ☐ Remove	<u>S</u>	<u>ERIN MOREY</u>	<u>P.O. Box 1164</u> <u>Englewood, FL 34295</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Lined area for text entry.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption 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.

Dated

8/4/22

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)

Dana Lutz

(Typed or printed name of person signing)

Ainger PTO President

(Title of person signing)