## ND900006328

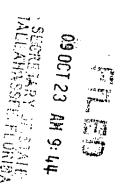
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Curriel Instructions As I		
Special Instructions to I	Filing Officer:	

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Amena C.COULLIETTE OLY 2 6 2009

**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

Tallahassee, FL 32314

NAME OF CORPORATION:	Montes	sori Mi	iddle	School, Inc
DOCUMENT NUMBER:	10900	00063	38	
The enclosed Articles of Amendmen	t and fee are submitte	ed for filing.		
Please return all correspondence con				
Curtis	(Name of Cont	act Person)		
Lakeland	Montes in (Firm/Con	mpany)	dle	<del>,,</del>
5062	fale M. (Addre	- Massess)	Cuc	<u>le</u>
- Jahell	City/State and	33 <u>8</u> d Zip Code)	3/3	
Cromey 6	lakeland meddress: (to be used for	non+Cs s	pr. Midd	le. com
For further information concerning the	-			
(Name of Contact Per	son)	at ( <u>863</u> (Area Co	) <u>632-</u> ode & Daytime	Telephone Number)
Enclosed is a check for the following				
S\$35 Filing Fee ☐ \$43.75 Filing Fee Certificate of	f Status (	☐ \$43.75 Filing Certified Copy Additional copy enclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation P.O. Box 6327	ons		ent Section of Corporations	

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Montessori Mid	Idle School, Inc.	
(Name of Corporation as currently	filed with the Florida Dept. of S	<u>State</u> )
N09000	0006328	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Flor the following amendment(s) to its Articles of Incorp		Profit Corporation adopts
A. If amending name, enter the new name of the	corporation:	
The new name must be distinguishable and contain abbreviation "Corp." or "Inc." "Company" or "Co		ncorporated" or the
B. Enter new principal office address, if applical	ole:	
(Principal office address <u>MUST BE A STREET AI</u>	DDRESS )	
	<del></del>	
		- 10 B
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE B	<u> </u>	
		<u> </u>
	<del> </del>	La III
D. If amending the registered agent and/or regist		nter the name of the
new registered agent and/or the new registere	ed office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	<del></del>
		, Florida
	(City)	(Zip Code)
Name Designational Association (Company of the Company of the Comp		·
New Registered Agent's Signature, if changing Reliable I hereby accept the appointment as registered age position.		cept the obligations of the
Signa	ture of New Registered Agent if c	hanaina

## 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<del></del>			Add Remove
			Add Remove
	<del> </del>		
(attach ad	ling or adding additional Artidicional Artidicional sheets, if necessary).  Sincle IX is hereby added to	cles, enter change(s) here:  (Be specific) the Articles of Incorporation as	follows:
ARTICLE	IX		
Upon the	dissolution of the Corporat	ion, the Board of Directors shal	l, after paying or making
provision 1	for the payment of all the li	abilities of the Corporation, disp	oose of all the assets of
the Corpo	ration exclusively for the p	urposes of the Corporation in s	uch manner, or to such
organizati	on or organizations organi	zed and operated for charitable	, educational, or
scientific p	ourposes as shall at the tim	ne qualify as an exempt organiz	ation or organizations
under sec	tion 501 (c)(3) of the Interr	nal Revenue code of 1986 (or th	ne corresponding
provision	of any future United States	Internal Revenue Law), as the	Board of Directors shall
determine	. Any assets not so dispos	ed of shall be disposed of by th	e State of Florida
exclusivel	y for such purposes or to s	such organization or organization	ns, as said State shall
determine	, which are organized and	operated exclusively for such p	ourposes.

The date of each amendment(s) ac	loption: 001. 1, 2009
`,	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add was/were sufficient for approval.	opted by the members and the number of votes cast for the amendment(s)
There are no members or memb adopted by the board of directors	ers entitled to vote on the amendment(s). The amendment(s) was/were s.
Dated Oct	1, 2009
have not	hairman or rice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or art appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	Oirector (Title of person signing)