

ND9000007476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: *

Diana Jenkins
Advised to Add titles
to o/b Names

Office Use Only



400285281524

05/02/16--01019--021--**35.00

FILED
2016 MAY -9 PM 2:09
State of New Jersey
HALLMARK ASSOCIATES

Amend

MAY - 9 2016
ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2016

DIANA JENKINS
LUTZ PREPARATORY SCHOOL, INC.
17951 N US HIGHWAY 41
LUTZ, FL 33649-4503

SUBJECT: LUTZ PREPARATORY SCHOOL, INC.
Ref. Number: N09000007476

We have received your document for LUTZ PREPARATORY SCHOOL, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to list the titles for the officers you wish to update.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 516A00009197

Articles of Amendment
to
Articles of Incorporation
of

Lutz Preparatory Schools, Inc.

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

N09000007476

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(City)

(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.

N/A

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	<u>Dr.</u>	<u>Thomas Murray</u>	<u>17951 N US Highway 41</u>
☐ Add			<u>Lutz, FL 33549-4503</u>
☒ Remove			
2) ☐ Change	<u>Ms.</u>	<u>Rania Shehata</u>	<u>17951 N US Highway 41</u>
☐ Add			<u>Lutz, FL 33549-4503</u>
☒ Remove			
3) ☐ Change	<u>Mr.</u>	<u>Bala Bellur</u>	<u>17951 N US Highway 41</u>
☐ Add			<u>Lutz, FL 33549-4503</u>
☒ Remove			
4) ☐ Change	<u>D</u>	<u>Cristina Abreu</u>	<u>17951 N US Highway 41</u>
☒ Add			<u>Lutz, FL 33549-4503</u>
☐ Remove			
5) ☐ Change	<u>D</u>	<u>Carl DiCampi</u>	<u>17951 N US Highway 41</u>
☒ Add			<u>Lutz, FL 33549-4503</u>
☐ Remove			
6) ☐ Change	<u>D</u>	<u>Joyce Wieland</u>	<u>17951 N US Highway 41</u>
☒ Add			<u>Lutz, FL 33549-4503</u>
☐ 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.

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	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☒ Change	<u>S</u>	<u>Rick Narkiewicz</u>	<u>17951 N US Highway 41</u>
☐ Add			<u>Lutz, FL 33549-4503</u>
☐ Remove			
2) ☒ Change	<u>D</u>	<u>Linda Cox</u>	<u>17951 N US Highway 41</u>
☐ Add			<u>Lutz, FL 33549-4503</u>
☐ Remove			
3) ☒ Change	<u>D</u>	<u>Anu Dubhashi</u>	<u>17951 N US Highway 41</u>
☐ Add			<u>Lutz, FL 33549-4503</u>
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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

N/A

The date of each amendment(s) adoption: March 6, 2016, if other than the date this document was signed.

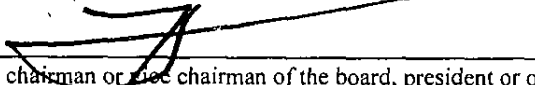
Effective date if applicable: April 28, 2016
(no more than 90 days after amendment file date)

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 April 28, 2016

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)

Frank Rygiel

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)