

N09000010184

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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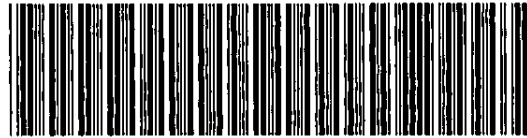
(Business Entity Name)

(Document Number)

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Amend/CC
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St Augustine School Alumni International, Inc.

DOCUMENT NUMBER: N09000010184

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

Please return all correspondence concerning this matter to the following:

Crisostomo L Buenavista

(Name of Contact Person)

St Augustine School Alumni International, Inc.

(Firm/ Company)

961 Pinoak Ln

(Address)

Cantonment, FL 32533

(City/ State and Zip Code)

cbuenavista@sasaiinc.com

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

For further information concerning this matter, please call:

Crisostomo L Buenavista at 850 9681153

(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

St Augustine School Alumni International, Inc.

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

N09000010184

(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:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

(City)

Florida

(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

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PC</u>	<u>Romeo J Somera</u>	<u>PO Box 188</u> <u>La Place, LA</u> <u>70069-0188</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Estrellita G Purugganan</u>	<u>43096 Branower St</u> <u>Ashburn, VA</u> <u>20147</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VTS</u>	<u>Crisostomo L Buenavista</u>	<u>961 Pinoak Ln</u> <u>Cantonment, FL</u> <u>32533</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PCEO</u>	<u>Melanie P Florentino</u>	<u>4th Flr Corporate Ctr</u> <u>FEATI University, Santa Cruz</u> <u>Manila, Philippines</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Albert D Bunoan</u>	<u>Barangay Dardarat</u> <u>Tagudin, Ilocos Sur</u> <u>Philippines</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Elizabeth Somera Fajardo</u>	<u>12930 Regal Oaks Bend Ln</u> <u>Houston, TX</u> <u>77047</u>

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

Amending: Company By-Laws Article V - Officers, Para 1: Officers, Election, and Term
The last sentence: "Each officer shall hold office for the term for which he is elected
or appointed and until his successor has been elected or appointed and qualified."
Change to: "Each officer shall hold office indefinitely for which he is elected or appointed until:
1) he resigns the position, 2) or dies, 3) or upon reaching 85 years of age
4) or due to dereliction of duty, 5) or conflict of interest.

The date of each amendment(s) adoption: 12-12-2014, if other than the date this document was signed.

Effective date if applicable: 12-12-2014
(no more than 90 days after amendment file date)

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 12-10-2014

Signature Crisostomo L Buenavista 

(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)

Crisostomo L Buenavista

(Typed or printed name of person signing)

Executive Vice President, Secretary-Treasurer

(Title of person signing)