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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHADOWLAWN ELEMENTARY SCHOOL PTO, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

SECOND: The Officers of the Corporation shall be amended to state:

| | |
|------------------|-------------------|
| President: | Alicia Humphries |
| Vice-President: | Jackie Indriago ✓ |
| Secretary: | Mia Mankiewicz ✓ |
| Treasurer: | Jennifer Steves ✓ |
| Parliamentarian: | Mia Mankiewicz ✓ |
| Parent Liaison: | Jennifer Steves |

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be changed to:

Alicia Humphries ✓
Mia Mankiewicz ✓
Jackie Indriago ✓
Jennifer Steves

whose addresses shall be the same as the principal address of the Corporation.

FILED
17 FEB 22 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: The date of the adoption of this amendment is the 1 February 2017 by the Members.

FOURTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 February 2017.


Alicia Humphries, Chairman of the Board of
Directors

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