

N10000005653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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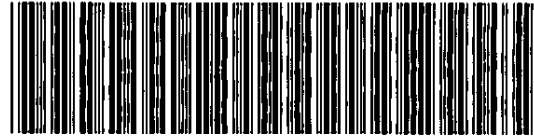
(Business Entity Name)

(Document Number)

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Amend/cc
@ 6.12.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **DeLaura Parent Organization, Inc.**

DOCUMENT NUMBER: **N10000005653**

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

Please return all correspondence concerning this matter to the following:

Debra Owen

(Name of Contact Person)

(Firm/ Company)

146 Windward Way

(Address)

Indian Harbour Beach, FL

(City/ State and Zip Code)

debralowen@gmail.com

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

For further information concerning this matter, please call:

Debra Owen

(Name of Contact Person)

650 906-0885

at () (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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN -2 AM 8:27

DeLaura Parent Organization, Inc.

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

N10000005653

(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**)*

300 Jackson Ave.

Satellite Beach, FL 32937

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:

Debra Owen

146 Windward Way

(Florida street address)

New Registered Office Address:

Indian Harbour Beach

Florida

32937

(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.

Debra Owen

Signature of New Registered Agent, if changing

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

The specific purpose for which this corporation is organized is:

DeLaura Parent Organization, Inc. shall be to enrich the education of the students; strengthen parents, staff and students communications; fund educational projects that fall outside the budgetary allocations of the school.

The dissolution clause for this organization is:

The DeLaura Parent Organization may be dissolved by a two-thirds (2/3) vote of Members present and voting, provided all Members on record have been notified of the purpose of the dissolution at least 30 days prior to the Meeting at which the vote will be taken.

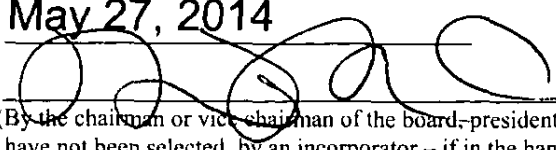
In the event of the dissolution of this organization, after paying all authorized debts, all remaining assets of the DeLaura Parent Organization shall be distributed to DeLaura Middle School which qualifies for tax exemption under 501(c)(3) of the Internal Revenue Code of the United States of America. Non of the assets shall be distributed to, nor inure to the benefit of, any individual Member.

The date of each amendment(s) adoption: May 27, 2014, if other than the date this document was signed.

Effective date if applicable: May 27, 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 May 27, 2014
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)

Melissa Christensen

(Typed or printed name of person signing)

President

(Title of person signing)