

N100000005676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

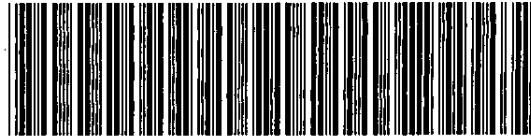
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 13 AM 9:23

Amend/Name
CUS CH8
@ 2/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Sr. High Class of 1978-1982
Alumni Association, Inc.

DOCUMENT NUMBER: N10000005676

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

Please return all correspondence concerning this matter to the following:

Judy McKay

(Name of Contact Person)

American Sr. High Alumni , Inc.

(Firm/ Company)

20201 N.W. 33rd Court

(Address)

Miami Gardens, Florida 33056

(City/ State and Zip Code)

americanhighalumni@yahoo.com

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

For further information concerning this matter, please call:

Judy McKay

(Name of Contact Person)

305 458-4436

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

American Sr. High Class of 1978-1982 Alumni Association, Inc.

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

N10000005676

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 13 AM 9:23

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:

American Sr. High Alumni, Inc.

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)

20201 N.W. 33rd Court

Miami Gardens, Florida 33056

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 551970

Miami Gardens, Florida 33055-1970

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:

Judy McKay

New Registered Office Address:

20201 N.W. 33rd Court

(Florida street address)

Miami Gardens

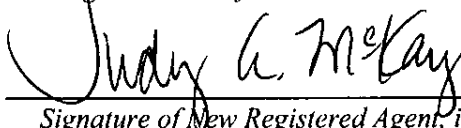
(City)

Florida 33056

(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

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>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

SEE ATTACHMENT

Purpose

The Association is founded by and for the graduates and former students of American Senior High School of Hialeah, Florida, in order to perpetuate the memories of idyllic high school years. The Association is organized exclusively for charitable, social, and educational purposes. These purposes include:

- To empower, cultivate, and nourish the growth of American Senior High School;
- To stimulate fellowship among the alumni of American Senior High School;
- To foster mutually beneficial connections among past and present alumni, students, faculty, administration and staff of American Senior High School;
- To deepen and to strengthen alumni relations while engaging in purposeful activities that will facilitate institutional progress at American Senior High School, and increase alumni awareness and engagement;
- To cultivate the mutual exchange of ideas, encourage inclusiveness while fostering mutual respect and understanding among current students, teachers, administrators, and the alumni body;
- To recognize achievements, accomplishments, and outstanding community service of current students, alumni, past and present faculty and staff of American Senior High; and,
- To promote a strong sense of peace and unity among those with a continuing interest in the advancement and welfare of American Senior High School as a Beacon of Light in a community of diversity.

The date of each amendment(s) adoption: February 1, 2012

(date of adoption is required)

Effective date if applicable: February 1, 2012

(no more than 90 days after amendment file date)

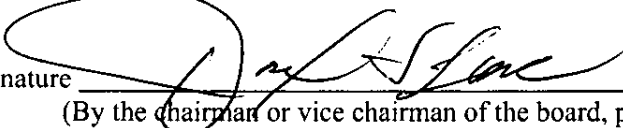
Adoption of Amendment(s) (CHECK ONE)

☒ 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 February 6, 2012

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)

Jobbin Lane

(Typed or printed name of person signing)

President

(Title of person signing)