

N100000010095

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 30 AM 8:28

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Amend

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10-3-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hillsborough County Elementary Principals' Council, Inc

DOCUMENT NUMBER: N10000010095

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

Please return all correspondence concerning this matter to the following:

Douglas J. Mortellaro
(Name of Contact Person)

Mortellaro & Quigley, CPA's, LLC
(Firm/ Company)

278 Crystal Grove Blvd.
(Address)

Lutz, Florida 33548
(City/ State and Zip Code)

dj.mortellaro@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas J. Mortellaro at (813) 909-4211
(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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2011

DOUGLAS J MORTELLARO
MORTELLARO & QUIGLEY, CPA'S, LLC
278 CRYSTAL GROVE BLVD
LUTZ, FL 33548

SUBJECT: HILLSBOROUGH COUNTY ELEMENTARY PRINCIPALS'
COUNCIL, INC.
Ref. Number: N10000010095

We have received your document for HILLSBOROUGH COUNTY ELEMENTARY PRINCIPALS' COUNCIL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 011A00021854

Articles of Amendment
to
Articles of Incorporation
of

Hillsborough County Elementary Principals' Council, Inc.

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

N10000010095

(Document Number of Corporation (if known))

FILED
2011 SEP 30 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

C. Enter new mailing address, if applicable:

(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:

New Registered Office Address:

(Florida street address)

(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

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)

Article III. Purpose: is hereby amended to read as follows:

The purpose of the corporation is to improve educational opportunities, study

 educational needs, provide for the professional welfare of its members, to raise money

 and charge dues to carry out these purposes, and generally to conduct any operations

 otherwise allowed by law not inconsistent with these purposes. The corporation is

 organized pursuant to the Florida Not for Profit Corporation Act. The corporation will

 have perpetual duration.

The organization is organized exclusively for charitable, religious, educational, and/or

 scientific purposes under section 501(c)(3) of the Internal Revenue Code.

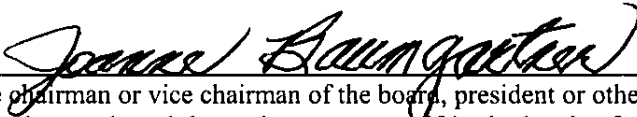
The date of each amendment(s) adoption: June 30, 2011

Effective date if applicable: June 30, 2011 *(date of adoption is required)*
(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 September 16, 2011

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)

Joanne Baumgartner
(Typed or printed name of person signing)

Treasurer
(Title of person signing)