

N10000010685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

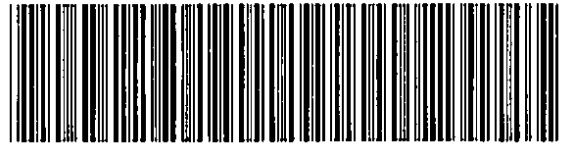
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SECRETARY OF STATE
CORPORATIONS
20 MAR -9 PM 5:37

Amend

MAR 11 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEN GAMLA CHARTER SCHOOL SOUTH PTO, INC.

DOCUMENT NUMBER: N10000010685

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

Please return all correspondence concerning this matter to the following:

Sharon Pierre

(Name of Contact Person)

BEN GAMLA CHARTER SCHOOL SOUTH PTO, INC.

(Firm/ Company)

6511 WEST SUNRISE BLVD

(Address)

PLANTATION, FL 33313-6036

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Sharon Pierre

754-423-1811

at

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
20 MAR -9 PM 5:37

2020 JUN 27 PM 8:13

No check
1-27-20



2020 MAR -9 PM 3:26

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2020

SHARON PIERRE
BEN GAMLA CHARTER SCHOOL SOUTH PTO, INC.
6511 WEST SUNRISE BLVD
PLANTATION, FL 33313-6036

SUBJECT: BEN GAMLA CHARTER SCHOOL SOUTH PTO, INC.
Ref. Number: N10000010685

We have received your document for BEN GAMLA CHARTER SCHOOL SOUTH PTO, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 420A00004101

BEN GAMLA SOUTH CHARTER SCHOOL-PTO
6511 W SUNRISE BLVD
PLANTATION, FL 33313-

3030

63-9138/2631

PAY TO THE ORDER OF Division of Corporations

DATE 3/3/2020

fourty three ⁷⁵/₁₀₀

\$ 43.75

DOLLARS



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BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

FOR Ref # N10000010-685

R. Lynn Berry

Articles of Amendment
to
Articles of Incorporation
of

BEN GAMLA CHARTER SCHOOL SOUTH PTO, INC.

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

N10000010685

(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:

Same 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)

Same

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Same

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: Same

New Registered Office Address:

Same

(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)

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>xx</u> Change <u> </u> Add	<u>P</u>	<u>Berry Ronda Lynn</u>	<u>6511 WEST SUNRISE BLVD</u> <u>PLANTATION, FL 33313-6036</u>
<u>xx</u> Remove			
2) <u>xx</u> Change <u> </u> Add	<u>Staff Lia</u>	<u>Berry Ronda Lynn</u>	<u>6511 WEST SUNRISE BLVD</u> <u>PLANTATION, FL 33313-6036</u>
<u>xx</u> Remove			
3) <u>xx</u> Change <u> </u> Add	<u>T</u>	<u>BEN GAMLA CHARTER SCHOOL</u>	<u>6511 WEST SUNRISE BLVD</u> <u>PLANTATION, FL 33313-6036</u>
<u>xx</u> Remove			
4) <u>xx</u> Change <u> </u> Add	<u>S</u>	<u>BEN GAMLA CHARTER SCHOOL</u>	<u>6511 WEST SUNRISE BLVD</u> <u>PLANTATION, FL 33313-6036</u>
<u>xx</u> Remove			
5) <u> </u> Change <u> </u> Add	<u> </u>	<u> </u>	<u> </u>
<u> </u> Remove			
6) <u> </u> Change <u> </u> Add	<u> </u>	<u> </u>	<u> </u>
<u> </u> Remove			

Page 2 of 4

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 01/01/2020, if other than the date this document was signed.

Effective date if applicable: 01/01/2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

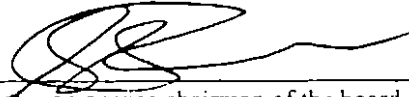
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 01/22/2020

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)

Sharon Pierre

(Typed or printed name of person signing)

Co-Treasurer



(Title of person signing)