

N110000006079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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*name
change
amended*

06/20/13--01005--006 **35.00

FILED
2013 JUL 16 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**00789, 00524, 00671*

*DOE
7/16/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atwater PTO Inc
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed: Amend : _____ nd fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Friend
Name of Contact Person

Atwater Elementary PTO Inc.
Firm/Company

4701 Huntsville Ave
Address

North Port, FL 34288
City/State and Zip Code

AtwaterPTOap@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Friend at (239) 218-4248
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

June 24, 2013

Michelle Friend
Atwater Elementary PTO Inc.
4701 Huntsville Ave.
North Port, FL 34288

SUBJECT: ATWATER PTO, INC.
Ref. Number: N11000006079

We have received your document for ATWATER PTO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A registered agent change form can not be used to change the name of the corporation or the officers of the corporation. I have enclosed an amendment form that you may fill out and return to us. You may change the name of the corporation as well as the officers and registered agent on the amendment form.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 213A00015781

Articles of Amendment
to
Articles of Incorporation
of

FILED
2013 JUL 16 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Atwater PTO INC

(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:

Atwater Elementary PTO 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)

4701 Huntsville Ave
North Port, FL
34288

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:

Michelle Friend

4701 Huntsville Ave

(Florida street address)

New Registered Office Address:

North Port

(City)

Florida

34288

(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.

Michelle Friend

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>V</u>	<u>Martha Head</u>	<u>Same as School</u>
2) ☒ Change ☒ Add ☐ Remove	<u>P</u>	<u>Michelle Friend</u>	<u>Same as School</u>
3) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____

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

n/a

The date of each amendment(s) adoption: May 23, 2013, if other than the date this document was signed.

Effective date if applicable: May 23, 2013
(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 July 15, 2013
Signature Michelle Friend
(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)

Michelle Friend
(Typed or printed name of person signing)
President PTO
(Title of person signing)