

N12000002017

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

C. LEWIS  
AUG 14 2014  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Montessori Charter PTO Inc.

**DOCUMENT NUMBER:** N12000002017

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

Please return all correspondence concerning this matter to the following:

Melissa Lin

Name of Contact Person

Montessori Charter PTO Inc.

Firm/ Company

855 E. Plant Street, STE 1500

Address

Winter Garden, FL 34787

City/ State and Zip Code

treasurer@ptoowls.com

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

For further information concerning this matter, please call:

Melissa Lin

Name of Contact Person

at ( 407 ) 421-6164

Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
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MONTESSORI CHARTER PTO INC.

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

N12000002017

(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:

*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)

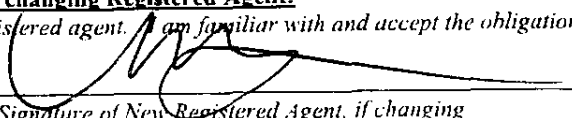
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: MELISSA LIN  
855 E. PLANT STREET SUITE 1500  
(Florida street address)

New Registered Office Address:  
WINTER GARDEN, Florida 34787  
(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.

  
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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Sherilyn Moore</u>	<u>855 E. Plant Street</u>
<input type="checkbox"/> Add			<u>STE 1500</u>
<input checked="" type="checkbox"/> Remove			<u>Winter Garden, FL 34787</u>
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Philip Gallina</u>	<u>855 E. Plant Street</u>
<input type="checkbox"/> Add			<u>STE 1500</u>
<input checked="" type="checkbox"/> Remove			<u>Winter Garden, FL 34787</u>
3) <input type="checkbox"/> Change	<u>T</u>	<u>Amy Bonnet-Eymard</u>	<u>855 E. Plant Street</u>
<input type="checkbox"/> Add			<u>STE 1500</u>
<input checked="" type="checkbox"/> Remove			<u>Winter Garden, FL 34787</u>
4) <input type="checkbox"/> Change	<u>S</u>	<u>Amy Woelbern</u>	<u>855 E. Plant Street</u>
<input type="checkbox"/> Add			<u>STE 1500</u>
<input checked="" type="checkbox"/> Remove			<u>Winter Garden, FL 34787</u>
5) <input type="checkbox"/> Change	<u>P</u>	<u>Kristin Chase</u>	<u>855 E. Plant Street</u>
<input checked="" type="checkbox"/> Add			<u>STE 1500</u>
<input type="checkbox"/> Remove			<u>Winter Garden, FL 34787</u>
6) <input type="checkbox"/> Change	<u>VP</u>	<u>Marsha Viviano</u>	<u>855 E. Plant Street</u>
<input checked="" type="checkbox"/> Add			<u>STE 1500</u>
<input type="checkbox"/> Remove			<u>Winter Garden, FL 34787</u>

**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:*

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**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>T</u>	<u>Melissa Lin</u>	<u>855 E. Plant Street</u>
<input checked="" type="checkbox"/> Add			<u>STE 1500</u>
<input type="checkbox"/> Remove			<u>Winter Garden, FL 34787</u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>Leslie Santiago</u>	<u>855 E. Plant Street</u>
<input checked="" type="checkbox"/> Add			<u>STE 1500</u>
<input type="checkbox"/> Remove			<u>Winter Garden, FL 34787</u>
3) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
4) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
5) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
6) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: July 11, 2014, if other than the date this document was signed.

Effective date if applicable: July 11, 2014  
(no more than 90 days after amendment file date) 14 AUG - 1 AM 10: 22

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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 25, 2014

Signature

Kristin Chase  
(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)

Kristin Chase

(Typed or printed name of person signing)

President - PTO

(Title of person signing)