

N14600002603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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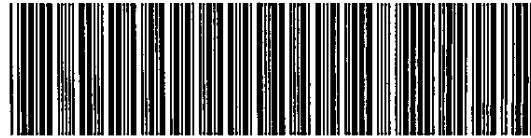
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/20/16

Fitzpatrick & Fitzpatrick, P.A.

MEGAN T. FITZPATRICK
ATTORNEY AT LAW

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213 NORTH APOPKA AVENUE
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OFFICE: 352-726-1821
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October 26, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Saint John Paul, II Catholic School Salvation Foundation, Inc.
Document #N14000002603

Dear Sir or Madam:

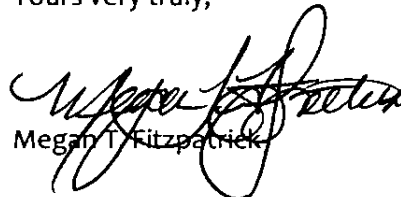
The enclosed documents and fees are submitted for filing:

1. Resignation of Registered Agent for a Corporation (filing fee \$87.50)
2. Articles of Amendment to Articles of Incorporation (filing fee \$35.00)
3. Check in the amount of \$122.50

Please return all correspondence concerning this matter to:

William J. Grant
123 North Apopka Avenue
Inverness, Florida 34450
Phone: 352-726-5111
Email: wgrant@grantdozierlaw.com

Yours very truly,


Megan T. Fitzpatrick

MTF/gtf
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

The Saint John Paul, II Catholic School Salvation Foundation, Inc.

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

N14000002603

(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)

123 North Apopka Avenue

Inverness, Florida 34450

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

123 North Apopka Avenue

Inverness, Florida 34450

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)

_____, Florida _____
(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	<u>D</u>	<u>Megan T. Fitzpatrick</u>	<u>123</u> <u>313 North Apopka Avenue</u>
<input type="checkbox"/> Add			<u>Inverness, Florida 34450</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>William J. Grant</u>	<u>123 North Apopka Avenue</u>
<input type="checkbox"/> Add			<u>Inverness, Florida 34450</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Jennifer Petrella</u>	<u>123 North Apopka Avenue</u>
<input type="checkbox"/> Add			<u>Inverness, Florida 34450</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Kevin Hewittson</u>	<u>123 North Apopka Avenue</u>
<input type="checkbox"/> Add			<u>Inverness, Florida 34450</u>
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Edward J. Gerrits</u>	<u>123 North Apopka Avenue</u>
<input type="checkbox"/> Add			<u>Inverness, Florida 34450</u>
<input type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Susan Bogart</u>	<u>123 North Apopka Avenue</u>
<input type="checkbox"/> Add			<u>Inverness, Florida 34450</u>
<input type="checkbox"/> Remove			

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Tim Cummins</u>	<u>113 North Apopka Avenue</u>
<input type="checkbox"/> Add			<u>Inverness, Florida 34450</u>
<input type="checkbox"/> Remove			<u></u>

[illegible]

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

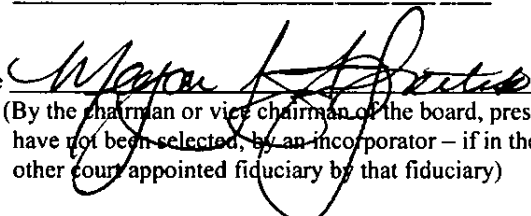
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 October 26, 2016 _____

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)

Megan T. Fitzpatrick

(Typed or printed name of person signing)

Director

(Title of person signing)