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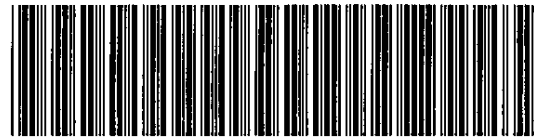
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BAY LAKE ELEMENTARY PTO INC.

DOCUMENT NUMBER: N16000003827

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

Please return all correspondence concerning this matter to the following:

BRENT JOHNSON, TREASURER

(Name of Contact Person)

BAY LAKE ELEMENTARY PTO, INC.

(Firm/ Company)

12005 SILVERLAKE PARK DR

(Address)

ORLANDO, FL 32786

(City/ State and Zip Code)

baylakept@yahoo.com

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

For further information concerning this matter, please call:

BRENT JOHNSON

(Name of Contact Person)

at 407-608-9476

(Area Code) (Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

\* APPROVAL SIGNATURE & DATE ON  
REVERSE OF AMENDMENT PAGE

# **BAY LAKE ELEMENTARY PTO, INC.**

April 11, 2017

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Reference: Articles of Amendment for BAY LAKE ELEMENTARY PTO INC. Document Number: N16000003827**

Dear Sir/Madam:

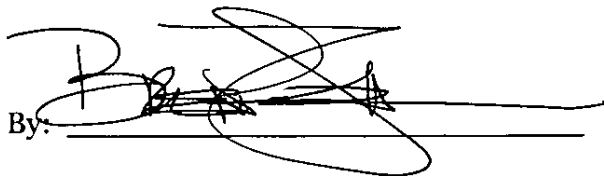
Enclosed are the Articles of Amendment for BAY LAKE ELEMENTARY PTO INC. Please have this document filed in your records. Also enclosed is a check in the amount of \$35 to pay for the filing fee.

Please contact me if you need additional information or assistance. My contact information is:

Brent Johnson  
407-608-9476  
bsjohnson.fl@gmail.com

Sincerely,

BAY LAKE ELEMENTARY PTO INC.

By: 

Brent Johnson  
Treasurer

FILED  
17 MAY 30 PM 2:30

**ARTICLES OF AMENDMENT**

**BAY LAKE ELEMENTARY PTO INC.**  
(A Florida Not for Profit Corporation)

The document number of this corporation is **N16000003827**.

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

**MANNER OF ADOPTION:**

There are no members or members entitled to vote on the amendment.

These Articles of Amendment were adopted by the Board of Directors of said Corporation at a regular meeting, with a quorum being present, which was held on April 9, 2017. This meeting of the directors met the requirements of both the Articles of Incorporation and the Bylaws.

**THE AMENDMENT**


The Articles of Incorporation of the Corporation are hereby amended as follows:

1. The following additional Article is hereby added to the Articles of Incorporation, which reads in its entirety as follows:

**ARTICLE IX  
DISSOLUTION**

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

BAY LAKE ELEMENTARY PTO, INC.

By:  Date: 4/9/17

Tamara J. Forrester  
President