N1700001579

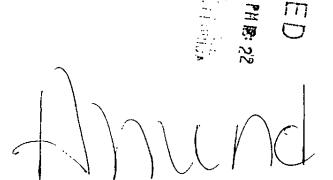
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I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:			
N17000001579 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are sub	mitted for filing.		
Please return all correspondence concerning this matter	er to the following:		
Mary Holmes			
	(Name of Contact Per	son)	
St. Joseph's Episcopal School, Inc			
	(Firm/ Company)		
16921 West Newberry Rd.			
	(Address)		
Newberry, Florida 32669			
	(City/ State and Zip C	ode)	
stmichaelspreschool@gmail.com			
E-mail address: (to be used	Ffor future annual repo	ort notification	1)
For further information concerning this matter, please	call:		
Mary Holmes		352	376-1771
(Name of Contact Person)	Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida D	epartment of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)
Mailing Address Amendment Section Division of Corporations	Ame	et Address endment Section of Corne	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Annual must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Incorporated" or "Incorporat			of			
(Document Number of Corporation (if known) Persuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the follow mendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: NA The 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. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS NA Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX) NA 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 Mary Holmes 16921 West Newberry Rd. New Registered Office Address: Newberry Florida (City) Florida 32669 (City) Florida (City) (City)	St. Joseph's Episcopal School					
(Document Number of Corporation (if known) ursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the follow mendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: If amending name, enter the new name of the corporation: If amending he distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc. Company" or "Co." may not be used in the name. Enter new principal office address, if applicable: Enter new principal office address if applicable: Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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. Mary Holmes Mary Holmes Mary Holmes May Registered Office Address: New Registered Office Address: New Registered Office Address: Newberry Florida Section (Florida sneet address) Newberry Florida Section (City) City Code)	(Name of Corporatio	n as curren	tly filed with th	e Florida Dept. of	State)	
The memory of the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the follow mendment(s) to its Articles of Incorporation: NA The memory of the corporation: NA The memory of the distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Incompany" or "Co." may not be used in the name. Enter new principal office address, if applicable: Principal office address, if applicable: (Mailing address MAYBE A POST OFFICE BOX) NA 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: Name of New Registered Address: Name of New Registered Address: New Registered Office Address:	N17000001579					
The name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Incompany" or "Co." may not be used in the name. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Newberry Florida (City) (City) The name of the abbreviation "Corp." or "Incorporated" or "Incorporated" or the abbreviation "Corp." or "Incorporated" or "Incorporated" or the abbreviation "Corp." or "Incorporated" or "Incorporat	(Docu	ment Numbe	r of Corporation	n (if known)		
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Annual must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Incorporation" or "incorporated" or the abbreviation "Corp." or "Incorporation" or "incorporated" or the abbreviation "Corp." or "Incorporation" or "incorporated" or "Incorporated or "Incorporated" or "Incorporated or "Incorporat	NA					·m
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O. 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: Mary Holmes 16921 West Newberry Rd. (Florida street address) New Registered Office Address: Newberry Florida 32669			NA			
Name of New Registered Agent: Name of New Registered Agent: Mary Holmes		<u>BOX</u>)	NA			2011 NOV 1
Name of New Registered Agent: 16921 West Newberry Rd. New Registered Office Address:). If amending the registered agent and/or reginew registered agent and/or the new register	stered office	e address in Flo	rida, enter the nan	ne of the	
New Registered Office Address: Newberry Newberry (Florida street address) (City) (City) (Florida street address) (Florida street address) (City) (Zip Code)	Name of New Registered Agent:	Mary Holr	nes			ジ (*)
New Registered Office Address: Newberry , Florida (City) (Zip Code)		16921 West Newberry Rd.				
(City) , Florida (Zip Code)	New Registered Office Address:			(Florida street addre	255)	
(City) (Zip Code)		Newberry			Florida 32669)
ew Ponictored Agent's Signature if abouting Designand Agent		,	(City)	1	· · · · · · · · · · · · · · · · · · ·	
UN INCRINICION ARCHI NAIMHAITHER THENANDING REGISTERM AGOND	ew Registered Agent's Signature if changing I	Registered A	gent:			
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.				ccept the obligation.	s of the position	1.

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 X Remove X Add	<u>V Mi</u>	nn Doe ke Jones lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)Change	P	Kelly J. Bravine	16921 West Newberry Rd.
Add			Newberry, Florida
X Remove			32669
2) X Change	P	Mary Holmes	16921 West Newberry Rd.
Add			Newberry, Florida
Remove			32669
3) Change			
Add			
Remove			·
4) Change			-
Add			
Remove			
5) Change			
Add			
Remove			
ර) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Currently Kelly J. Bravine is listed as the P, and Mary Holmes is listed as the V. There is a change. Kelly J. Bravine has left the corporation, Mary Holmes is listed as the V, and is now named the P. These should be noted as Mary Holmes P as a						
						change, Kelly J. Bravine, P as remove.

	date of each amendment this document was signe		_, if other than the
	ective date <u>if applicable</u> :	NA	
		(no more than 90 days after amendment file date)	
Not doct	e: If the date inserted in a ument's effective date on	his block does not meet the applicable statutory filing requirements, this date will not be the Department of State's records.	e listed as the
Adoption of Amendment(s)		(CHECK ONE)	
	The amendment(s) was/was/were sufficient for a	vere adopted by the members and the number of votes cast for the amendment(s) pproval.	
	There are no members o adopted by the board of	r members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
	Nove Dated	ember S, 2018	
	Signature	maightobas	_
	have	e chairman or vice chairmand of the board, president or other officer-if directors not been selected, by an incorporator — if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
	М	ary Holmes	
		(Typed or printed name of person signing)	
	Di	rector	
	_	(Title of person signing)	