

N170000 11169

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(Address)

(Address)

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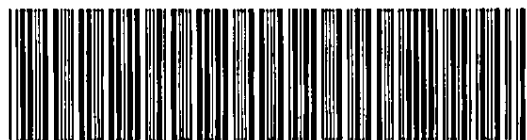
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Somerset Mini Spartans PTO Inc. _____

DOCUMENT NUMBER: N17000011169 _____

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

Please return all correspondence concerning this matter to the following:

Amanda Johnson

(Name of Contact Person)

(Firm/ Company)

841 SW McCracken Ave

(Address)

Port St. Lucie, FL 34953

(City/ State and Zip Code)

SomersetAcademy.PTO@gmail.com

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

For further information concerning this matter, please call:

Amanda Johnson _____ at 561 676-8203
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Somerset Mini Spartan PTSO Inc.

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

N17000011169

(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:

Somerset Academy St. Lucie 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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

942 SW Kappa Ave

Port St. Lucie, FL 34953

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: Jones, Jessica

942 SW Kappa Ave

(Florida street address)

New Registered Office Address:

Port St. Lucie

(City)

Florida 34953
(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

FILED
JUN 16 2015
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF ST. LUCIE
FLORIDA

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 <input type="checkbox"/> Add | <u>P</u> | <u>Aiello, Jennifer</u> | <u>62 SE Seahouse Dr</u> <u>Port St. Lucie, FL 34983</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>V</u> | <u>Eiben, Brittany</u> | <u>1598 SW Janette Ave</u> <u>Port St. Lucie, FL 34952</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>P</u> | <u>Johnson, Amanda</u> | <u>841 SW McCracken Ave</u> <u>Port St. Lucie, FL 34953</u> |
| 4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>V</u> | <u>Martinez, Danay</u> | <u>1061 SE Sandia Dr</u> <u>Port St. Lucie, FL 34983</u> |
| 5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>T</u> | <u>Jones, Jessica</u> | <u>942 SW Kappa Ave</u> <u>Port St. Lucie, FL</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>Blind, Kalene</u> | <u>4625 SW Vahalla St</u> <u>Port St. Lucie, FL 34953</u> |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Currently Jennifer Aiello is listed as the P, Brittany Eiben is listed as the V, Amanda Johnson is listed as the T, Jessica Jones is listed as the S, and Danay Martinez

is listed as the O. There is a change, Jennifer Aiello leaves the corporation, Brittany Eiben leaves the corporation, Amanda Johnson is named the P,

Danay Martinez is named the V, Jessica Jones is named the T, Kalene Blind is named the S, and Kimberley Allen is named the C. These should be noted as

Jennifer Aiello, P as a remove, Brittany Eiben, V as a remove, Amanda Johnson, P as a change, Danay Martinez, V as a change, Jessica Jones, T as a change,

Kalene Blind, S as an add, and Kimberley Allen, C as an add.

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.

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Example:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> 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) <u> </u> Change <u>X</u> Add | <u>C</u> | <u>Allen, Kimberley</u> | <u>559 SW Halifax Ave</u> <u>Port St. Lucie, FL 34953</u> |
| <u> </u> Remove | | | |
| 2) <u> </u> Change <u> </u> Add | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Remove | | | |
| 3) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 4) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 5) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 6) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |

E. If amending or adding additional Articles, enter change(s) here:

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Currently Jennifer Aiello is listed as the P, Brittany Eiben is listed as the V, Amanda Johnson is listed as the T, Jessica Jones is listed as the S, and Danay Martinez

is listed as the O. There is a change, Jennifer Aiello leaves the corporation, Brittany Eiben leaves the corporation, Amanda Johnson is named the P,

Danay Martinez is named the V, Jessica Jones is named the T, Kalene Blind is named the S, and Kimberley Allen is named the C. These should be noted as

Jennifer Aiello, P as a remove, Brittany Eiben, V as a remove, Amanda Johnson, P as a change, Danay Martinez, V as a change, Jessica Jones, T as a change,

Kalene Blind, S as an add, and Kimberley Allen, C as an add.

☒ 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 08/20/20

Signature A. Johnson
(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)

Amanda Johnson
(Typed or printed name of person signing)

President
(Title of person signing)