

N3 0345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

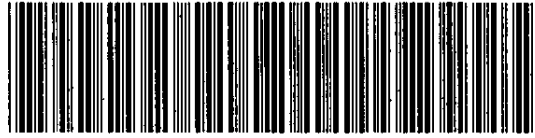
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc Amend
AUG 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Saint Joseph's Episcopal School, Inc

DOCUMENT NUMBER: N30345

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

Please return all correspondence concerning this matter to the following:

Kay Johnson

(Name of Contact Person)

Saint Joseph's Episcopal School, Inc

(Firm/ Company)

3300 B South Seacrest Blvd

(Address)

Boynton Beach, FL 33435

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kay Johnson

(Name of Contact Person)

at (561) 732-2045

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

**Articles of Amendment
to
Articles of Incorporation
of**

Saint Joseph's Episcopal School, Inc

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

N30345

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VI: Officers and Directors - The Officers and Directors shall be listed as below:

Allerton, Lisa - Delete Valashinas, Kimberly - Vice President

Pakradooni, Michael - President Langford, Janet - Secretary

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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 20, 2008

Effective date if applicable: August 20, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Kay B. 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.)

Kay Johnson

(Typed or printed name of person signing)

Head of School

(Title of person signing)

FILING FEE: \$35