

McClellan Park Day School, Inc.

Requester's Name

1700 Seminole Dr.

Address

Sarasota, FL 34239

City/State/Zip

Phone #

N46350

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 800003152938--3

-03/01/00--01068--009

*****35.00 *****35.00

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 19 PM 4:32

Amendment

Examiner's Initials LF

7-20-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 2000

MCCLELLAN PARK DAY SCHOOL, INC.
1700 Seminole Drive
Sarasota, FL 34239

SUBJECT: MCCLELLAN PARK DAY SCHOOL, INC.
Ref. Number: N46350

We have received your document for MCCLELLAN PARK DAY SCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1999 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$297.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 300A00013391

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 26, 2000

Marlene Lancaster
1607 South Driveive
Sarasota, FL 34239

2nd mailing

SUBJECT: MCCLELLAN PARK DAY SCHOOL, INC.
Ref. Number: N46350

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

00 JUL 19 PM 4: 32

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
McCLELLAN PARK DAY SCHOOL, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to the authority granted by Subsection 617.1001, Florida Statutes (the Florida Not-For-Profit Corporation Act), the McClellan Park Day School, Inc. duly amended its Articles of Incorporation in accordance with the procedures established in Subsection 617.1002(1)(b), Florida Statutes, by majority vote of the Directors (Board of Trustees) then in office by resolution adopted on January 10, 2000 at a regular meeting of the Board. There are no members entitled to vote on the amendment.

The resolution adopted provides:

"The last sentence of Article VII is hereby deleted and in its place the following sentence shall be inserted:

The number of Directors of the corporation shall be determined by the Board from time to time; provided, however, that the number of Directors may not be decreased below three (3). There is no maximum number of Directors which may be elected."

The undersigned hereby certifies that the above resolution was duly passed and adopted by majority vote of the Directors of the corporation on January 10, 2000 at the above-described meeting.

Dated this 12 day of January, 2000

McCLELLAN PARK DAY SCHOOL, INC.,
A Florida corporation not-for-profit

By: 

THOMAS HAUSER, its President