

N96000005936

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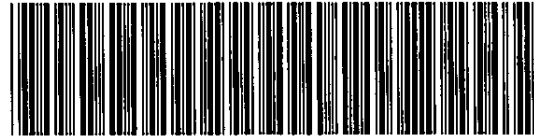
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2016 DEC -8 PM 1:57

DEC 20 2016
C LEWIS

THE UNIVERSITY OF THE STATE OF NEW YORK

DR. HENRY E. PERDUE ACADEMY OF THE ARTS PTA, INC. 8851 SW 108 ST. PALMETTO BAY, FL 33157		DATE <u>12/2/16</u>	1992
PAY TO THE ORDER OF <u>Florida Department of State</u>		\$ <u>52.50</u>	
<u>Fifty-two and 50/100</u>		DOLLARS	
EIN <u>23-7628565</u>		<u>Martin J. McMillan</u>	
MEMO <u>23-7628565</u>			
⑆067008993⑆		2083514067 1992	

ENCLOSURE HERE
DR. HENRY E. PERDUE
ACADEMY OF THE ARTS PTA, INC.
8851 SW 108 ST.
PALMETTO BAY, FL 33157
12/03/16-01/01/17-002

Attn: Carolyn

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Perrine Elementary PTA INC**

DOCUMENT NUMBER: **N96000005936**

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

Please return all correspondence concerning this matter to the following:

Nadine B. McMillon

(Name of Contact Person)

Perrine Elementary PTA, INC

(Firm/ Company)

8851 SW 168th Street

(Address)

Miami, FL 33157

(City/ State and Zip Code)

spear9@aol.com

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

For further information concerning this matter, please call:

Nadine B. McMillon

(Name of Contact Person)

at **305 971-5888**

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 DEC -8 PM 1:57

Perrine Elementary PTA, INC

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

N9600005936

(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:

Dr. Henry E. Perrine Academy of the Arts, PTA, 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**)

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:

Nadine B McMillon

8851 SW 168th Street

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33157

(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

Attn: Carolyn

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	Pres	Nadine B. McMillon	8851 SW 168th St Miami, FL 33157
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Amanda Meyers	8851 SW 168th St Miami, FL 33157
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	RS	Madelyn B. Torres	8851 SW 168th St Miami, FL 33157
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	CS	Susan Ashley	8851 SW 168th St Miami, FL 33157
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	Madonna Hepburn	8851 SW 168th St Miami, FL 33157
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			8851 SW 168th St Miami, FL 33157

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Attn: Carolyn

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

The date of each amendment(s) adoption: _____

Effective date if applicable: _____

2016 DEC -8 PM 1:58

(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(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

12/2/16

Signature

Nadine McMillon

(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)

Nadine McMillon

(Typed or printed name of person signing)

(Title of person signing)

PRES