

N198000001064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500213170405

10/12/11--01007--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 1 PM 3:17

Amend
10/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Saint Ambrose Home and School Association, Inc.

DOCUMENT NUMBER: N98000001664

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

Please return all correspondence concerning this matter to the following:

Charles J. Marchitello, Jr.
(Name of Contact Person)

Saint Ambrose Home and School Association, Inc.
(Firm/ Company)

363 SE 12th Ave.
(Address)

Deerfield Beach, FL 33442
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Charles J. Marchitello, Jr. at (954) 426-1180
(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 checked="" 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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2011

CHARLES J. MARCHITELLO, JR.
SAINT AMBROSE HOME AND SCHOOL
363 SE 12TH AVE.
DEERFIELD BEACH, FL 33442

SUBJECT: SAINT AMBROSE HOME AND SCHOOL ASSOCIATION, INC.
Ref. Number: N98000001664

We have received your document for SAINT AMBROSE HOME AND SCHOOL ASSOCIATION, 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 date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00023420

RECEIVED
11 NOV -1 PM 1:07
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Saint Ambrose Home and School Association, Inc.

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

N98000001664

(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:

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:

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 11 AM 3:17

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Joanne Regan</u>	<u>363 SE 12th Ave.</u> <u>Deerfield Beach, FL 33441</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Jean Kelly</u>	<u>363 SE 12th Ave</u> <u>Deerfield Beach, FL 33441</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>Charles J. Marchitello</u>	<u>363 SE 12th Ave</u> <u>Deerfield Beach, FL 33441</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Charles J. Marchitello</u>	<u>363 SE 12th Ave. Deerfield Beach, FL 33441</u>	<input checked="checked" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>Jennifer Gonzalez</u>	<u>363 SE 12th Ave Deerfield Beach, FL 33441</u>	<input checked="checked" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

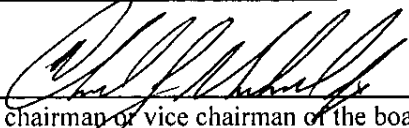
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 8/22/2011
(date of adoption is required)
Effective date if applicable: 8/22/11
(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 October 6, 2011

Signature 
(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)

Charles J. Marchitello
(Typed or printed name of person signing)

Vice President
(Title of person signing)