

N98000002337

December 1, 1998

EEMS, Inc.
5005 N. Wickham Rd.
Melbourne, FL 32940

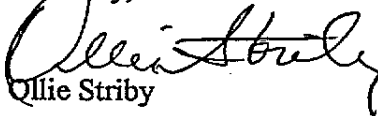
RE: Board Resignation

Dear Board Members,

It is with great disappointment that I am giving you my immediate resignation as a member and as President of EEMS's Board of Directors.

I wish the best for the students of Explorer and I know that regardless of how the board and administration operates, the students of Explorer will succeed because of the excellent teaching and support staff.

Sincerely,


Ollie Striby

000002813710--7
-03/22/99--01110--020
*****70.00 *****35.00

*Amend
3-25-99
dhs*

FILED
99 MAR 22 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Explorer Elementary and Middle School, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED SHEET

FILED
99 MAR 22 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: March 4, 1999

THIRD: Adoption of Amendment (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.

Explorer Elementary and Middle School, Inc.

Corporation Name

Paul W. Hayes
Signature of Chairman, Vice Chairman, President or other officer

Paul W. Hayes

Typed or printed name

Chairman

Title

March 5, 1999

Date

Change the last paragraph of Article V.

FROM: The initial Board of Directors consists of the following seven (7) individuals:

Ollie Striby
4575 Delespine Road
Cocoa, FL 32927

Paul Hayes
Post Office Box 1504
Cape Canaveral, FL 32920

Diane Litts
1323 Forrest Drive
Rockledge, FL 32955

Dale Bardsley
4331 Quail Court
Melbourne, FL 32935

Valerie Melbrod
308 Ohio Street
Satellite Beach, FL 32937

Nancy Boyles
3942 Jupiter Blvd.
S. E. Palm Bay, FL 32909

Sandeep Rahangdale
2100 North Wickham Road
Melbourne, FL 32935

TO: The Board of Director consists of the following seven (7) individuals:

Denise Van Cleef
3370 North Wickham Road
Melbourne, FL 32935

Paul Hayes
1619 Sun Gazer Drive
Rockledge, FL 32955

Diane Litts
1323 Forrest Drive
Melbourne, FL 32955

Dale Bardsley
3803 Palomino Road
Melbourne, FL 32934

Cindy Martin
2616 Aston Circle
Satellite Beach, FL 32940

Nancy Boyles
3942 Jupiter Blvd.
S. E. Palm Bay, FL 32909

Sandeep Rahangdale
2100 North Wickham Road
Melbourne, FL 32935

Change the first paragraph of Article VI.

FROM: The officers of the corporation shall be:

President	-	Ollie Striby
Vice President	-	Paul Hayes
Secretary	-	Diane Litts
Treasurer	-	Dale Bardsley

Future officers shall be elected by the Board of Directors.

TO: The officers of the corporation shall be:

President	-	Denise Van Cleef
Vice President	-	Dale Bardsley
Secretary	-	Diane Litts
Treasurer	-	Paul Hayes

Future officers shall be elected by the Board of Directors.