

N980000003740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/15/03
Amend - N/C
28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ft. Caroline Baptist Preschool, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Gray
(Name of Person)

Ft. Caroline Baptist Academy, Inc.
(Name of Firm/Company)

11428 McCormick Rd
(Address)

Jacksonville, FL 32225
(City/State and Zip Code)

For further information concerning this matter, please call:

Evelynn Helme (Director) at (904) 642-3210
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 9, 2003

Lori Gray
Ft. Caroline Baptist Academy, Inc.
11428 McCormick Rd.
Jacksonville, FL 32225

SUBJECT: FT. CAROLINE BAPTIST PRESCHOOL, INC.
Ref. Number: N98000003740

We have received your document for FT. CAROLINE BAPTIST PRESCHOOL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation, I am enclosing the amendment form to change the name of the subject corporation. Also, please note that the name of the corporation currently as filed with this office is FT. CAROLINE BAPTIST PRESCHOOL, INC. and that name must be reflected in the amendment (before name change).

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 703A00020887

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 APR 15 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FT. CAROLINE BAPTIST PRESCHOOL, INC.
(present name)

(Document Number of Corporation (If known))

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.)

ARTICLE I - NAME

amending the name of Corporation to Ft. CAROLINE
BAPTIST ACADEMY, INC.

ARTICLE III C - PURPOSES

To establish, maintain and operate a Christian
preschool and school for students, both boys and girls.

SECOND: The date of adoption of the amendment(s) was: March 13, 2003

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.

Lori L. Gray

Signature of Chairman, Vice Chairman, President or other officer

Lori L. Gray

Typed or printed name

Secretary of Corporation

Title

April 11, 2003

Date