

N98000006987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

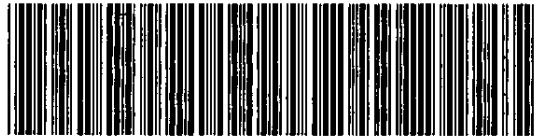
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100176998431

04/23/10--01057--005 \*\*35.00

FILED

2010 APR 23 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

APR 27 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** St. James Episcopal School, Inc.

**DOCUMENT NUMBER:** N98000006987

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

Please return all correspondence concerning this matter to the following:

James Harris

(Name of Contact Person)

(Firm/ Company)

38 S. Halifax Dr.

(Address)

Ormond Beach, FL 32176

(City/ State and Zip Code)

bill@billjenningscpa.com

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

For further information concerning this matter, please call:

William F. Jennings

(Name of Contact Person)

at ( 386 ) 451-6300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

St. James Episcopal School, Inc.

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

N98000006987

(Document Number of Corporation (if known))

FILED  
2010 APR 23 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

John S. Norton

New Registered Office Address:

431 N Grandview Ave

(Florida street address)

Daytona Beach, FL

(City)

Florida 32118

(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

**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>
Tr	Christopher Higgs	143 Deep Woods Way Ormond Beach, FL 32174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Tr	Susan Schandel	1744 John Anderson Dr. Ormond Beach, FL 32176	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Tr	George Pappas	39 Neptune Ave Ormond Beach, FL 32176	<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)*

See Attached

The date of each amendment(s) adoption: January 29, 2010

(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

(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 \_\_\_\_\_

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)

James Harris

(Typed or printed name of person signing)

Chairman of the Board of Trustees

(Title of person signing)

**Schedule of Changes to Board of Trustees  
Articles of Amendment  
St. James Episcopal School, Inc.**

Title	Name	Address	Type of Action
Tr	Kristin Shamlou	1507 Oak Forest Dr. Ormond Bch, FL 32174	Remove
Tr	Stephen Hole	76 Foxcroft Run Ormond Bch, FL 32174	Remove
Tr	William Jennings	50 Rocky Bluff Dr Ormond Bch, FL 32174	Add
Tr	James Harris	1500 N Halifax Ave Daytona Bch, FL 32118	Add
Tr	Steve Seibert	41 Carriage Creek Way Ormond Bch, FL 32174	Add
Tr	Howard Bradley	627 Riverside Dr Ormond Bch, FL 32176	Add
Tr	Jane France	1323 Oak Forest Dr Ormond Bch, FL 32174	Add
Tr	Carol Lankford	42 Mayfair Terrace Ormond Bch, 32174	Add
Tr	Linda White	1209 Sunningdale Lane Ormond Bch, 32174	Add
Tr	Kenneth Wintermuth	203 Black Hickory Way Ormond Bch, FL 32174	Add
Tr	Elizabeth Chanfrau	42 Emerald Oaks Lane Ormond Bch, FL 32174	Add