

P15000064435

(Requestor's Name)

(Address)

Gloria C. Warren  
2890 N. Oakland Fr. Dr. apt 102  
Oakland Park FL 33309

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

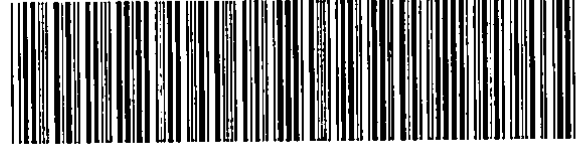
(Document Number)

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19 OCT 19 AM 9:23

STATE OF FLORIDA  
DEPARTMENT OF REVENUE

Amended  
10/21/19



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2019

FRANCES DILLARD  
3032 NW 10 CT  
FT LAUDERDALE, FL 33311

SUBJECT: DILLARD COMPREHENSIVE HIGH SCHOOL CLASS OF 1970 INC.  
Ref. Number: P15000064435

We have received your document for DILLARD COMPREHENSIVE HIGH SCHOOL CLASS OF 1970 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please have a officer/director sign the amendment.

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) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 419A00020390

RECEIVED  
OCT 18 PM 2:26  
RET  
ALL

Articles of Amendment  
to  
Articles of Incorporation  
of

Dillard Comprehensive High School Class of 1970, INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

P15000064435

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Ø

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

x 3032 NW 10<sup>th</sup> CT  
Ft Laud., FL 33311

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3032 NW 10<sup>th</sup> CT  
Ft Laud., FL 33311

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

x Frances Dillard

3032 NW 10<sup>th</sup> CT

(Florida street address)

New Registered Office Address:

Ft. Laud., FL 33311

(City)

Florida

(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.

Frances Dillard

Signature of New Registered Agent, if changing

19 OCT 18 AM 9:23

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATION

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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

TREA      Freddie E. Nelson      4740 N W 19<sup>th</sup> Court  
Lauder hill, FL, 33313

☐ Add

☒ Remove

2) ☐ Change

TREA      Frances Dillard      3032 N W 10<sup>th</sup> Ct  
FT. Laud, FL  
33311

☒ Add

☐ Remove

3) ☐ Change

SEC      Calvin Royster III      512 Garden Dr. Apt 204  
Pompano Beach, FL, 330

☐ Add

☒ Remove

4) ☐ Change

SEC      Barbara Sapp Sanders      6310 N.W 89<sup>th</sup> Avenue  
Tamarac, FL 33321

☒ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

*(Attach additional sheets, if necessary). (Be specific)*

Ø

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

Ø

The date of each amendment(s) adoption: October 14, 2019, if other than the date this document was signed.

Effective date if applicable: October 14, 2019  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

y Dillard Comprehensive High School Inc.  
(voting group) Class of 1970

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated Oct 14, 2019

Signature

Glennia C. Warren  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Glennia C. Warren

(Typed or printed name of person signing)

President

(Title of person signing)