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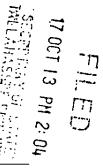
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TO: Amendment Section Division of Corporations

ý,

NAME OF CORPORATION	Minneola Elementary	y School, Inc.		
	N02000000614		_	
DOCUMENT NUMBER:			_	<u> </u>
The enclosed Articles of Am	nendment and fee are subn	nitted for filing.		
Please return all corresponde	ence concerning this matte	r to the following:		
Sheryl L. Schuh				
		(Name of Contact Per	rson)	-
Minneola Elementary Chart	er School			
		(Firm/ Company))	
320 East Pearl Street				
		(Address)		
Minneola, FL 34715				
		(City/ State and Zip C	ode)	
schuhs@lake.k12.fl.us				
E	-mail address: (to be used	for future annual repo	ort notification)
For further information conce	erning this matter, please o	rall:		
Sheryl L. Schuh			(352)	394-2600
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pay	able to the Florida D	epartment of S	State:
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing A	ddress	Stre	ot Addross	

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



Minneola Elementary School, Inc.

(Name of Corporation as curr	ently filed with the Florida Dept. of State)	
N02000000614		
(Document Nur	mber of Corporation (if known)	7
Pursuant to the provisions of section 617.1006. Florida Stati amendment(s) to its Articles of Incorporation:	utes, this Florida Not For Profit Corporation adopts the fo	Howing
A. If amending name, enter the new name of the corpor	ation:	
Minneola Charter Schools, Inc.	7	he new
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	ration" or "incorporated" or the abbreviation "Corp." or	
B. Enter new principal office address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDRES.	<u>(S</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		
N*/ A	audress.	
Name of New Registered Agent: (SPA)		
	(Florida street address)	
New Registered Office Address:	trumaa sireet aaaressi	
	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am		
	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)

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: X Change X Remove A Add	<u>V</u> <u>Mil</u>	n Doe te Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change	<u>r</u>	Doran, Thom	3848 Bayshore Circle
Add			Tavares, FL 32778
X Remove			
2) Change	T	Hosman, David	2128 Lilypad Lane
$\frac{X}{A}$ Add			Tavares, FL 34786
Remove 3) X Change	C	Plouffe, Janel	2239 Napone Lane
Add			Minneola, Fl. 34715
Remove			
4) Change			
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)	
(and a daimond sneets, y necessary). (we speege)	
N/A	
	,
	-
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The date of each amendment date this document was signed		_, if other than the
Effective date <u>if applicable</u> :	September 12, 2017	
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date will not be the Department of State's records.	e listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/w was/were sufficient for ap	vere adopted by the members and the number of votes cast for the amendment(s) oproval.	
☐ There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
Dated	per 9. 2017	
bayer	chairman or vice chairman of the board, president or other officer-if directors to been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	-
Jar	nel A. Plouffe	
	(Typed or printed name of person signing)	
Ch	airman	
	(Title of person signing)	