

N03000008933

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

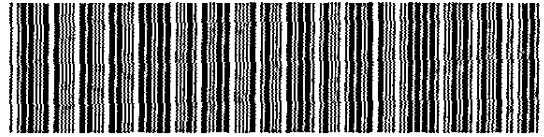
(Business Entity Name)

(Document Number)

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04 MAY -6 PM 1:49
TREASURARY OF STATE
TALLAHASSEE, FLORIDA

is 5/12/04
Amend



May 5, 2004

Michael J. Murgio
Principal

Emma Banks
Assistant Principal

Jon Myszkowski
Assistant Principal

Ave Potente
Assistant Principal

Don Tankersley
Assistant Principal

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Inlet Grove Community High School, Inc. along with our filing fee of \$35.00 and an additional \$8.75 for a certified copy. As requested, our return address is 7071 Garden Road, Riviera Beach, FL 33404 and we can be reached at (561) 881-4602.

Sincerely,

Michael J. Murgio
Chief Operating Officer

Authorized Training
Center for

Microsoft Authorized
Training Program

Microsoft Office User
Specialist

CISCO
Networking Academy

Automotive Youth
Education Systems

Florida State Board
of Nursing

Air Conditioning
Excellence

AutoDESK Certification

International Society
of Certified
Electronics Technicians

BICSI
Premise Level Cabling

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Inlet Grove Community High School, Inc.

Document Number of Corporation N03000008983

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to be a public Charter School.

a. Said organization is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in including the publishing or distribution of statements) any political campaign on behalf Of any candidate for public office.

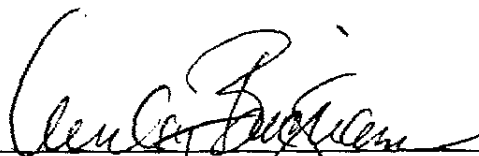
Notwithstanding any other provision of this document, the purposes of the organization will be limited exclusively to exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas Of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

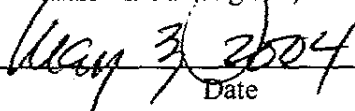
SECOND: The date of adoption of the amendment(s) was:

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.



Mark H. Buckingham, Chairman


Date