

NO7000004145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

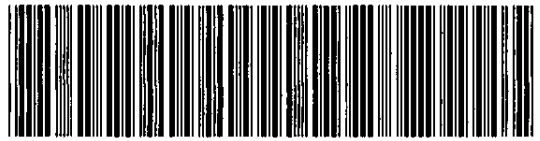
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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10/16/09
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Whole Child Charter Academy, Inc.

DOCUMENT NUMBER: NO 1000004145

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

Please return all correspondence concerning this matter to the following:

Lawrence H. Broxton, Sr.
(Name of Contact Person)

Whole Child Charter Academy, Inc.
(Firm/ Company)

P.O. Box 10989
(Address)

Daytona Beach, Florida 32120-0989
(City/ State and Zip Code)

vfcharter@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence H. Broxton, Sr. at (386) 679-6940
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Whole Child Charter Academy, Inc.

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

NO 700000 4145

(Document Number of Corporation (if known))

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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**)

P.O. Box 10989
Daytona Beach,
Florida 32120-0989

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (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

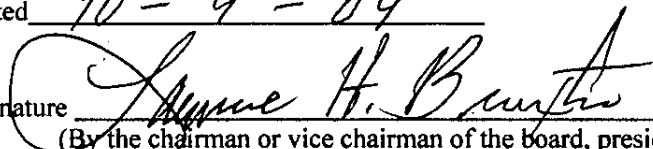
The date of each amendment(s) adoption: 7-14-09
(date of adoption is required)

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 10-9-09

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)

Lawrence Broxton, Sr.
(Typed or printed name of person signing)

President
(Title of person signing)

ATTACHMENT #1

Amending Officers and or Directors Page 2 of 3 ARTICLE 4 & 7

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Duran Williams	500 Tomoka Road Daytona Beach, Florida 32114	ADD
Secretary	Dr. Ronald Durham	539 George W. Engram Blvd. Daytona Beach, Florida 32114	REMOVE
Treasurer	Vickie Williams	500 Tomoka Road Daytona Beach, Florida 32114	ADD
Treasurer	John Long	1090 George W. Engram Blvd. Daytona Beach, Florida 32114	REMOVE
Director	Dr. Shirley Lee	355 Bartley Road Daytona Beach, Florida 32114	REMOVE
Director	Duran Williams	500 Tomoka Road Daytona Beach, Florida 32114	ADD
Director	Dr. Ronald Durham	539 George W. Engram Blvd. Daytona Beach, Florida 32114	REMOVE
Director	Lawrence Broxton, Jr.	2455 Conchas Lane Las Cruces, NM 88011	ADD
Director	Torrence E. Broxton	128 Spinnaker Circle South Daytona, Florida 32119	ADD
Director	Dr. John Canady	211 Duss Street New Smyrna Beach, Florida 32168	ADD
Director	Vickie Williams	500 Tomoka Road Daytona Beach, Florida 32114	ADD