

N070000009269

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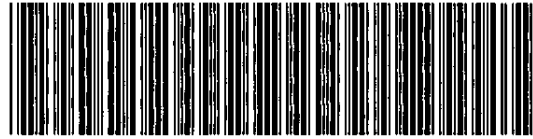
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*DR
9/5/12*



WOODWARD, PIRES & LOMBARDO, P.A.

ATTORNEYS AT LAW

CRAIG R. WOODWARD
Board Certified: Real Estate

MARK J. WOODWARD
Board Certified: Real Estate

ANTHONY P. PIRES, JR.
Board Certified: City, County,
and Local Government

J. CHRISTOPHER LOMBARDO
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and Family Law

STEVEN V. BLOUNT

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JENNIFER M. TENNEY

August 30, 2012

Via Federal Express
Tracking No. 8010 1631 8383

Amendment Section

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation of Florida
High School for Accelerated Learning – North Lee County Campus, Inc.
Document Number: N07000009269 [WPL File #18676]

Dear Ladies and Gentlemen:

Enclosed please find the original signed and notarized Articles of
Amendment along with check no. 3398 made payable to the Florida
Department of State Division of Corporations in the amount of \$35.00 for
the filing fee with regards to the above.

Should you have questions or concerns, please do not hesitate to
contact me.

Thank you for your attention to this matter.

Sincerely,

Anthony P. Pires, Jr., Esq.

REPLY TO:

3200 TAMiami TRAIL N.
SUITE 200
NAPLES, FL 34103
239-649-6555
239-649-7342 FAX

606 BALD EAGLE DRIVE
SUITE 500
P.O. BOX ONE
MARCO ISLAND, FL 34146
239-394-5161
239-642-6402 FAX

WWW.WPL-LEGAL.COM

APP/lg

Enclosure(s)

COVER LETTER

TO: Amendment Section
Division of Corporations Florida High School For Accelerated Learning - North Lee County Campus, Inc.

NAME OF CORPORATION: N07000009269

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Anthony P. Pires, Jr, Esq.

(Name of Contact Person)

Woodward, Pires & Lombardo, P.A.

(Firm/ Company)

3200 Tamiami Trail North, Suite 200

(Address)

Naples, Florida 34103

(City/ State and Zip Code)

apires@wpl-legal.com

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

For further information concerning this matter, please call:

Anthony P. Pires, Jr. at **(239) 649-6555**
(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:

- \$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
FLORIDA HIGH SCHOOL FOR ACCELERATED
LEARNING – NORTH LEE COUNTY CAMPUS, INC.**

FILED

AUG 31 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Lorna Washington, Chairman of FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING – NORTH LEE COUNTY CAMPUS, INC., a Florida not-for-profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: ARTICLE II – PURPOSES of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

ARTICLE II – PURPOSES

The purposes for which the Corporation is organized are:

In particular, to: establish and operate a charter school as defined in the laws of the State of Florida within the borders of Lee County, Florida. The charter school shall be organized so that it presents a system of formal instruction of its curriculum to a regularly enrolled student body through its faculty for the benefit of the general public. In particular, the Corporation will establish programs to aid and assist low-performing, over-age, grade repeating, credit deficient, 9th, 10th, 11th and 12th graders graduate from Florida public high school.

In general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

The purposes for which this Corporation is organized shall be limited to those which are strictly charitable and educational. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

The Corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any

political campaign on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities.

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

No compensation shall be paid to any officer, director, trustee, creator or organizer of the Corporation or substantial contributor to it except as reasonable allowance for services actually rendered to or for the Corporation.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests."

ARTICLE SECOND: ARTICLE X – DISSOLUTION of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE X – DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation (including, but not limited to any liability or obligation to the School Board of Lee County, Florida, as to any charter school in Lee County, Florida; or other government entity, as described in the Corporation's Bylaws), shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue code of 1986, as hereafter amended, and the applicable rules and regulations thereunder. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual."

ARTICLE THIRD: ARTICLE VII – FIRST BOARD OF DIRECTORS of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

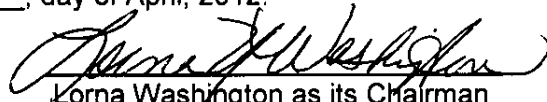
"ARTICLE VII – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by the Board of Directors consisting of not less than three (3) persons and no more than seven (7) persons. The number of directors shall be fixed in the Bylaws of the Corporation. Directors shall be elected and serve such terms as provided in the Bylaws of the Corporation."

ARTICLE FOURTH: The amendments to the Articles of Incorporation of the Corporation reflected above were duly adopted by the Board of Directors of the Corporation by majority vote at a meeting of the Board of Directors on the 7th day of December, 2011, in accordance with Section 617.1002 of the Florida Not-for-Profit Corporation Act. This Corporation currently has no Members.

ARTICLE FIFTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Lorna Washington, as Chairman of the Corporation, has hereunto set her hand this 18 day of April, 2012.



Lorna Washington as its Chairman

STATE OF FLORIDA
COUNTY OF Lee

The foregoing instrument was acknowledged before me this 18th day of April, 2012, by Lorna Washington, as Chairman of FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING – NORTH LEE COUNTY CAMPUS, INC., a Florida not-for-profit corporation.



AFFIX NOTARY STAMP


Signature of Notary Public
Inez R Tyus
(Print Notary Name)
My Commission Expires: 2/15/2014
Commission No.: DD 933427
 Personally known, or
 Produced Identification
Type of Identification Produced _____