

N13000006845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

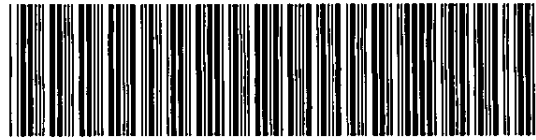
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000274805990

FILED


2015 JUL 29 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
15 JUL 29 AM 10:56  
DIVISION OF CORPORATIONS

JUL 30 2014

G. CARROTHERS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 726468 131879A  
AUTHORIZATION :   
COST LIMIT : \$35,000

ORDER DATE : July 28, 2015  
ORDER TIME : 9:55 AM  
ORDER NO. : 726468-005  
CUSTOMER NO: 131879A

DOMESTIC AMENDMENT FILING

NAME: BRIGHTON LAKES CHARTER  
SCHOOL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

FILED

2015 JUL 29 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BRIGHTON LAKES CHARTER SCHOOL, INC.  
(A Florida Not For Profit Corporation)

Pursuant to the provisions of the Florida Not for Profit Corporation Act (the "Act"), Brighton Lakes Charter School, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is: Brighton Lakes Charter School, Inc. The Articles of Incorporation of the Corporation were filed on August 1, 2013 and assigned Document Number: N13000006845.

2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article 1 thereof in its entirety and substituting the following in its place:

"ARTICLE 1  
Name

The name of this Corporation is: MATER BRIGHTON LAKES ACADEMY, INC. (the "Corporation")."

3. The Articles of Incorporation of the Corporation are hereby further amended by deleting Article 8 thereof in its entirety and substituting the following in its place:

"ARTICLE 8  
Members

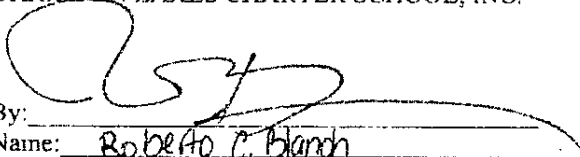
The Corporation shall have one (1) member, which shall be Mater Academy, Inc., a Florida not for profit corporation. The rights and obligations of the member shall be as set forth in the Bylaws of the Corporation."

4. The foregoing amendment was approved by a resolution of the board of directors of the Corporation, effective as of June 16<sup>th</sup>, 2015.

*[Signature hereto contained on the following page.]*

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment  
this 10<sup>th</sup> day of June, 2015.

BRIGHTON LAKES CHARTER SCHOOL, INC.

  
By: \_\_\_\_\_  
Name: Roberto C. Blanch  
Title: Board Chair