

# 729652



## EAST COAST COLLEGE

CORPORATE HEADQUARTERS:

5353 ARLINGTON EXPRESSWAY, ROOM 413, JACKSONVILLE, FLORIDA 32211 PHONE 904/743-1122  
Mr. Jack H. Jones, Chairman of Board

June 2, 2000

Secretary of State  
Florida Department of State  
The Capitol  
Tallahassee, FL 32399

Re: East Coast College  
Florida Corporation 729652  
Amendment and Restatement of Charter  
Florida Statute 617

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35 for an Amendment and Restatement of Charter for East Coast College in accordance with Florida Statute 617.0122 (8).

If you have any questions, you may reach me at 1-800-331-0176 extension 121.

Sincerely,

Dorothy D. Jones  
President and Chairman of the Board

*Amended & Restated Art.*

V. SHEPARD JUN 13 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -6 AM 11:03

300003278343--0  
-06/06/00--01071--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CERTIFICATE OF AMENDMENT AND RESTATEMENT OF THE CHARTER OF  
EAST COAST COLLEGE

We, the undersigned, hereby certify that at a meeting of the Board of Members of East Coast College, a Florida corporation not-for-profit, held January 15, 2000 at 5353 Arlington Expressway, Jacksonville, Florida, the following amendments and restatement of the Charter of East Coast College dated May 1, 1974, as amended, were adopted by the affirmative vote of two-thirds of the Members of the Corporation.

BE IT RESOLVED: that the Charter of the Corporation be amended and restated in its entirety to read as follows:

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF  
EAST COAST COLLEGE

ARTICLE 1

The name of the association is EAST COAST COLLEGE, and its principal office is located at 5353 Arlington Expressway, Suite 410, Jacksonville, Florida, County of Duval.

ARTICLE II

The general nature and objects of the corporation shall be:

To establish, maintain and operate one or more scientific institutions of learning in the State of Florida, and elsewhere, especially designed to provide qualified students educational programs in liberal arts, general education, and business administration, to confer appropriate collegiate degrees, including, but not limited to Bachelor of Science, Bachelor of Arts, Associate in Science, and Associate in Arts, upon students who successfully complete the courses of study prescribed by the Board of Trustees; to grant appropriate honors and honorary degrees; to award diplomas to students who successfully complete the courses of study prescribed by the Board of Trustees, and to award certificates for work satisfactorily completed by students where such work does not lead to a diplomas or degree; to raise money and accumulate and acquire monies and property, real and personal, for the purposes of aforesaid by all legal means, by collection of tuition money, fees, and other proper charges from its students in connection with the aforesaid educational institution, by the issuance and sale of bonds, debentures, and other proper certificates of indebtedness, the solicitation and acceptance of contributions and gifts from the living and by will, to accept and receive gifts of money and property made in trust and to execute such trusts, all to like extent and effectiveness as of a personal trustee, to make loans, grants, and gifts for the purpose of supporting the educational and charitable purposes and activities of other non-profit educational and charitable organizations; to buy, sell, lease, and mortgage property of all kinds (no purchaser, lessee, or mortgagee being obliged to look to the application of the proceeds); to invest and reinvest its monies, including proceeds of sale and income received, to expend monies acquired or derived as aforesaid for the cost of conducting its operations and in promoting its primary objects aforesaid, both within and without its membership; provided, however, that no officer, member or employee of this corporation shall receive or be lawfully

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN -5 AM 11:03

entitled to receive any pecuniary profit from the operation thereof except reasonable compensation for agreed full or part time services in effecting one or more of its purposes and provided further that no officer, member or employee of this corporation shall receive or be lawfully entitled to receive any pecuniary profit from the distribution of the assets of this corporation as herein provided; to acquire by gifts, donations, and endowments real and personal property and to apply the same and its increment for the purposes hereof, to sell, assign, transfer, convey, mortgage, pledge, lease, and otherwise encumber the property of the corporation to borrow money and to execute its promissory note or notes to evidence the same, and to secure the payment of such claims by pledge or mortgage; to encumber its property in the manners set forth; to acquire by purchase, gift, or otherwise, all necessary equipment, apparatus, housing, and all materials and services necessary to the establishment and operation of the aforementioned scientific institutions of learning; to contract with other educational or charitable institutions, States, or others for educational or related activities, and to do any and all other things which corporations not-for-profit are authorized to do under the laws of the State of Florida.

### ARTICLE III

Membership in this association shall be composed of such persons under such terms and conditions and such rules as may be prescribed from time to time by the By-Laws of this association. No person shall become a member of this corporation until or unless elected by two-thirds vote of the members of the Corporation.

### ARTICLE IV

This association shall be perpetual unless dissolved by order of the Court.

### ARTICLE V

The names and residences of the subscribers of this association are as follows:

V.E. Jernigan .....	Richmond, Virginia
C.A. Bowlick .....	Fort Pierce, Florida
E.C. Collins .....	Fort Pierce, Florida
H.M. Jernigan .....	Fort Pierce, Florida
Ethelyn Jernigan .....	Fort Pierce, Florida

### ARTICLE Va

The annual meeting of this association shall be held between January 1 and June 30 of each year, the date, time and place for such meeting to be determined by the members.

#### ARTICLE VI

The affairs of the corporation shall be managed by a Board of Trustees consisting of not more than nine members, the number to be determined by the By-Laws of this association, which trustees are to be elected at the annual meetings of this association by the members thereof, as the By-Laws prescribe, and vacancies in the Board of Trustees as well as vacancies in the officers of the association shall be filled in such manner as may be provided in the By-Laws. All Trustees elected by the association shall hold office for one year, or until their successors shall have been elected and qualified.

#### ARTICLE VII

The names of the Trustees of this corporation who shall serve until the next annual meeting of the members of this association, following the adoption of this amendment, or until their successors shall have been duly elected and qualified, are:

Dorothy D. Jones, 5353 Arlington Expressway, #11-E, Jacksonville, FL  
Jack H. Jones, 5353 Arlington Expressway, #11-E, Jacksonville, FL  
Joyce Brewe, 766 Cajeput Circle, Melbourne, FL 32902

#### ARTICLE VIII

The Board of Trustees shall meet annually as soon as practicable after the annual meeting of the association members and elect a President, a Vice-President and Secretary and a Treasurer and other officers deemed necessary to the operation of the corporation.

#### ARTICLE IX

The President, Vice-President and Secretary and Treasurer will serve indefinitely until their successors are elected.

The names of the officers who are to manage the affairs of this association until the next annual meeting are as follows:

PRESIDENT ..... DOROTHY D. JONES  
TREASURER ..... JACK H. JONES  
VICE-PRESIDENT AND SECRETARY ... JOYCE BREWE

#### ARTICLE X

The By-Laws of this association shall be made and adopted by the association and may be amended, added to, or altered thereafter by a two-thirds vote of the Membership of the corporation.

ARTICLE XI

The highest amount of indebtedness or liability to which this association may at any time subject itself shall be FIVE MILLION DOLLARS (\$5,000,000), provided, however, that such indebtedness or liability shall never be greater than two-thirds of the value of the property of the association.

ARTICLE XII

The amount in value of real estate which the association may hold shall not exceed TWO MILLION DOLLARS (\$2,000,000).

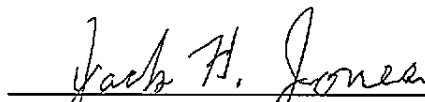
ARTICLE XIII

It is the policy of this corporation that there shall be no discrimination on the basis of handicap, race, creed, color, sex, national or ethnic origin or religion as to the admission or other treatment of its students, prospective students, employees or prospective employees.

IN WITNESS WHEREOF we have affixed our hands and corporate seal of the corporation at Jacksonville, Florida, this 2<sup>nd</sup> day of June, 2000.

  
\_\_\_\_\_  
Dorothy D. Jones, Corporate Member and  
Chairman of the Board of Trustees, and President of  
the Corporation

Attest:

  
\_\_\_\_\_  
Jack H. Jones, Corporate Member and Recording  
Secretary of the meeting

State of Florida

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Dorothy D. Jones, to me well known and known to me to be the Chairman of the Board of Trustees, Member and President of East Coast College, a Florida corporation not-for-profit, and Jack H. Jones, well known and known personally to me to be a Member, member of the Board of Trustees and Treasurer of East Coast College, known to me to be the persons who are such officers of said corporation who executed the attached and foregoing Amendment and Restatement of the Charter of East Coast College who did acknowledge before me that the said instrument is the free act and deed of said corporation by them respectively executed as such officers for the purposes therein expressed; that the seal thereunto is the corporate seal by them in like capacity affixed; all under authority duly vested by said corporation.

WITNESS my hand and official seal this 2<sup>nd</sup> day of June, 2000

Teresa J. Whiteford  
Teresa Whiteford, Notary Public State of Florida at Large



Teresa J. Whiteford  
MY COMMISSION # CC671037 EXPIRES  
December 11, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.