

N000000006486

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BASIC AMENDMENT

THE OSCEOLA CHARTER FOUNDATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2001

THE OSCEOLA CHARTER FOUNDATION, INC.
6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33308

SUBJECT: THE OSCEOLA CHARTER FOUNDATION, INC.
REF: N00000006486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
THE OSCEOLA CHARTER FOUNDATION, INC.**

The following provisions of the Articles of Incorporation of The Osceola Charter Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), originally filed with the Department of State on September 29, 2000, under document number N00000006486 be and they are hereby, amended as shown below:

1. The first paragraph of Article IV, Section 4.1 of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE IV
PURPOSE**

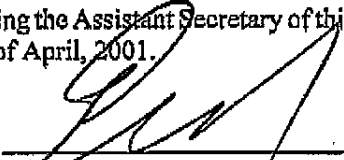
Section 4.1. The purposes for which the Corporation is organized is to assist with the establishment, development and administration of charter schools, and to make grants to further elementary, middle and high school educational programs and facilities and other capital needs for such schools providing elementary, middle and high school educational programs through charter schools, and other charitable activities and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for such purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and the Regulations issued pursuant thereto (the "Code"), as they now exist or as they may hereafter be amended.

2. The fourth paragraph of Article IV, Section 4.4 of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

Section 4.4 No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition of any candidate for public office.

The foregoing amendment was approved by a Consent Action by the membership of this Corporation dated the 2nd day of April, 2001, which membership consists of the Board of Directors of the Corporation serving from time to time. The number of votes cast by the membership in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the Assistant Secretary of this Corporation, has executed these Articles of Amendment on this 10th day of April, 2001.


Edward J. Pozzuoli, Assistant Secretary

Prepared by: **Tanya L. Bowen, Esq.**
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