

NO10000001639

Hunter's Creek Charter School, Inc.
14577 Braddock Oak Drive
Orlando, Florida 32837
407-251-9055

FILED STATE
SECRETARY OF CORPORATIONS
01 MAY 14 AM 10:55

May 11, 2001

Florida Department of State
Division of Corporations
Amendment Filing Section
Attn: Velma Shepard
409 East Gaines St.
Tallahassee, Florida 32399

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-05/14/01-01138-019
*****35.00 *****35.00
43.75 43.75

In re: Hunter's Creek Charter School, Inc.
Document No. 1000001639

Dear Ms. Shepard:

In accordance with our telephone conversation today, attached are two copies of an amendment to our Articles of Incorporation required by the Internal Revenue Service for our application as an exempt organization under Section 501(C)(3) of the Internal Revenue Code. I have enclosed a check in the amount \$43.75 to cover these services. \$35 is for the amendment change and \$8.75 for a sealed, stamped, certified copy.

We will appreciate it if you will fax the sealed, certified, and stamped copy to us at 1-407-251-9053 so we can overnight it to the IRS. We have a deadline of May 16th.

Also, since the seal will not show up on the faxed copy, if you could also mail it to us at the above address.

If there are any questions, you may call me at the above phone number.

Very truly yours,

Kathryn Finley

Kathryn Finley,
Secretary

Hunter's Creek Charter School, Inc.

Note: Kathryn Finley gave authorization to add date of adoption and to add no members. 5/15 JB

Amend.
JB - 5/15/01

Amendment to Articles of Incorporation

Resolution of the Board of Directors
of
Hunter's Creek Charter School, Inc.

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A special meeting of the Board of Directors was duly called for the specific purpose of amending the Articles of Incorporation as required by the Internal Revenue Service with reference to the application for recognition as a tax-exempt organization under 501(C)(3) of the Internal Revenue Code. A quorum of the Board was present and voted at such meeting. The date of adoption was May 10, 2001. There are no members in this corporation entitled to vote.

RESOLVED, that, in the judgement of the Board of Directors of this Corporation, it is advisable to amend the Articles of Incorporation as follows:

"Article V – Dissolution

On the dissolution of this Corporation, the Board of Directors, after paying or making provisions for the liabilities of this Corporation, shall transfer to the School District of Orange County, Florida, for a public purpose, all funds and assets derived from public funds as required by Chapter 228.056, Florida Statutes. The Board of Directors shall distribute all remaining assets of this Corporation to organizations that are organized and operated exclusively as exempt organizations under Section(s) 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located. Such court shall dispose of the assets of this Corporation to organizations that are organized and operated exclusively for charitable, educational, or scientific purposes."

I do hereby certify that I am the duly elected and qualified Secretary of the Corporation, and that the above is a true and correct resolution duly adopted at said meeting.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 11th day of May 2001.

Attest: 
Kathryn Finley, Secretary