N01000002569

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SECRETARY OF STATE ON SECRETARY OF CORPORATIONS
ON JAN 22 PM 2: 19

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida C	onsortium of Charter Schools, Inc.
DOCUMENT NUMBER: N010000025	569
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
Robert Haag	
(Name of	Contact Person)
Florida Consortium of Ch	arter Schools, Inc.
(Firm	/ Company)
1126 S. Federal Highway,	
(A	Address)
Fort Lauderdale, FL 333	
	te and Zip Code)
For further information concerning this matter	r, please call:
Robert Haag	at (954) 463-9595
(Name of Contact Person)	(Àrea Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
□ \$35 Filing Fee	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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



Florida Consortium of Charter Schools, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N0100002569			
(Document number of corporation (if known)			
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:			
NEW CORPORATE NAME (if changing):			
Florida Consortium of Public Charter Schools, Inc.			
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)			
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article			
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
· · · · · · · · · · · · · · · · · · ·			

The date of adoption of the amendment(s) was: November 7, 2006
Effective date if applicable: November 7, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Robert Haag
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35