

11/07/02

14:48

BERNARD A. SINGER, P.A. → D

S

Page 1 of 2

Division of Corporations

No 1000002921

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000223278 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205 - 0380

From:

Account Name : BERNARD A. SINGER, P.A.
Account Number : 070242003143
Phone : (954) 985 - 8600
Fax Number : (954) 985 - 8477

FILED
02 NOV - 7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 NOV - 7 PM 2:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAMBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
FEB 11 - 7
(4)

11/07/02 14:40 BERNARD A. SINGER, P.A. + D S
Department of State 11/7/2002 2:09 PAGE 1/1 RightFAX

NO.047 001



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 7, 2002

CAMBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL, INC.
1515 N FEDERAL HWY
300
BOCA RATON, FL 33432

SUBJECT: CAMBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL, INC.
REF: N01000002921

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.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000223278
Letter Number: 302A00060993

FILED
02 NOV -7 PM 3:37
NO. 047
S
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit # H02000223278 1

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

CAMBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL, INC.

Article Three of the Articles of Incorporation of Cambridge Educational Academy Charter School, Inc., is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 617.1006.

1. *Article Three of the Articles of Incorporation of Cambridge Educational Academy Charter School, Inc. is hereby amended by deleting said Article in its entirety and inserting the following language in lieu thereof to read as follows:*

"ARTICLE THREE - CORPORATE PURPOSE

The Corporation is organized and shall be operated exclusively for charitable and educational purposes by conducting educational activities. In furtherance of these purposes, the Corporation shall operate a nonprofit charter school for educational purposes for the grades kindergarten through eighth grade. Enrollment at such charter school shall be open to the students of the School District of Palm Beach County, Florida without regard to race or religion.

It is intended that this Corporation shall have the status of a corporation which is exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). These articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly."

2. *Article Eight of the Articles of Incorporation of Cambridge Educational Academy Charter School, Inc. is hereby added to read as follows:*

Fax Audit # H02000223278 1

"ARTICLE EIGHT - DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Code, or corresponding section of any future Federal tax Code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court having jurisdiction in the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

3. The date of the adoption of the Amendments was NOVEMBER 7, 2002.

4. There are no members entitled to vote on the Amendments. The Amendments were adopted unanimous vote by the Board of Directors.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 7th day of NOVEMBER, 2002.


DIANNE L. TETREAU, President

W:\Cambridge\Educational Academy\Cambridge Educational Academy\Articles of Amendment