

NO10000005286

October 19, 2001

PTRG
P.O. Box 598
Ft. Lauderdale, FL 33302

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

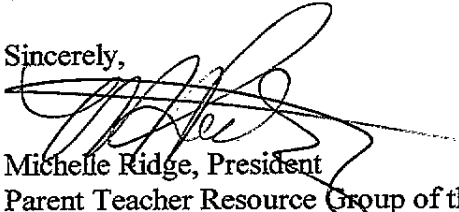
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Re: **PARENT TEACHER RESOURCE GROUP OF THE CHARTER SCHOOL OF EXCELLENCE** Document Number NO1000005286

To Whom It May Concern:

Enclosed is an original and one (1) copy of the First Amendment to the Articles of Incorporation and a check in the amount of Fifty-Two Dollars and 52/100s Cents (\$52.50) which fee represents the filing fee for an amendment to the articles (\$35.00) and certified copies of the amendment (\$17.50 for 2 pages).

Sincerely,


Michelle Ridge, President
Parent Teacher Resource Group of the Charter School of Excellence
P.O. Box 598
Ft. Lauderdale, FL 33302
(954) 597-0210
not for distribution (954) 763-3160 [8:00 a.m./4:00 p.m.]

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TALLAHASSEE, FLORIDA

NO1000005286
3rd Amend #2-let Corp
10-29-01, OK

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
**PARENT TEACHER RESOURCE GROUP
OF THE CHARTER SCHOOL OF EXCELLENCE, INC.**
Document Number: NO1000005286

FIRST: Amendment(s) adopted:

ARTICLE III (AMENDED)

The purpose shall be to raise money and award it to the school in the form of school materials, science projects, and/or other school supplies based on the criteria established by the Resource Group. Said corporation is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV (AMENDED)

Elections shall be held every year at the June meeting of the Parent Teacher Resource Group of the Charter School of Excellence, Inc. Elections will consist of a secret ballot with a simple majority of voting members of the Parent Teacher Resource Group of the Charter School of Excellence, Inc.

ARTICLE V (AMENDED)

Michelle Ridge, President & Director, P.O. Box 598, Ft. Lauderdale, Florida 33302-0598
Jamie Whitehouse, Vice-President & Director, P.O. Box 598, Ft. Lauderdale, Florida 33302-0598
Roxanne Scrudgers, Secretary & Director, P.O. Box 598, Ft. Lauderdale, Florida 33302-0598
Cynthia Parsons, Treasurer & Director, P.O. Box 598, Ft. Lauderdale, Florida 33302-0598

ARTICLE VIII (ADDED)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherances of the purposes set forth in Article Three hereof. 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 in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal

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Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX (ADDED)

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 Internal Revenue Code, or the 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 of Competent Jurisdiction of 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 or operated exclusively for such purposes.

SECOND: The date of the adoption of the amendment was: September 6 2001


THIRD: Adoption of Amendment

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for adoption.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.


Michelle Ridge, President/Director

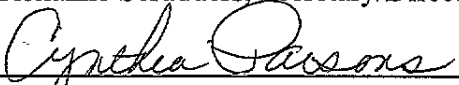
10-25-01
Dated


Jamie Whitehouse, Vice-President/Director

9/18/01
Dated


Roxanne Scrudgers, Secretary/Director

10/5/01
Dated


Cynthia Parsons, Treasurer/Director

9-6-01
Dated

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