

05/23/2003

17:26

BERGER SINGERMAN → 88#9999#001#18502050380#

NO.412 0001

Division of Corporations

Page 1 of 2

N02000002506

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

JFK CHARTER SCHOOL, INC.

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Page Count	01
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Department of State^D 5/23/2003^S 1:12 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2003

JFK CHARTER SCHOOL, INC.
5301 SOUTH CONGRESS AVENUE
ATLANTIS, FL 33462

SUBJECT: JFK CHARTER SCHOOL, INC.
REF: N02000002506

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Teresa Brown
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05/23/2003

17:26

BERGER SINGERMAN → 88#9999#001#18502050380#

NO. 412 0003

FAX AUDIT NO.: H03000200380 1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
JFK CHARTER SCHOOL, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

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1. The name of the Corporation is JFK CHARTER SCHOOL, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read

as follows:

"ARTICLE I NAME

The name of the Corporation shall be JFK MEDICAL CENTER CHARTER SCHOOL, INC."

3. The foregoing amendment was adopted by all of the Board of Directors of the Corporation eligible to vote by Written Consent signed by them on April 30, 2003 manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 617.1002, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing Amendments. The number of votes cast for said Amendments by said voting group was sufficient for approval by that voting group; the amended was adopted by the sole Member of the Corporation.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 30th day of April 2003


BETH BRILL, as President

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