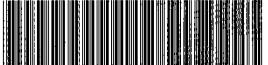
11020007487

| (Requestor's Name) | |
|---|------------|
| (Address) | 80021 |
| (Address) | |
| (City/State/Zip/Phone #) | |
| (Business Entity Name) | . 09/19/11 |
| (Document Number) | |
| Certified Copies Certificates of Status | |
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ECRETARY OF STATE ALLAHASSEE FLORIDA

10,711



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 20, 2011

MICHAEL HIGGINS CORAL SPRINGS CHARTER SCHOOL ATHLETICS 3205 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33065

SUBJECT: CORAL SPRINGS CHARTER ATHLETICS, INC.

Ref. Number: N02000007487

We have received your document for CORAL SPRINGS CHARTER ATHLETICS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 011A00021752

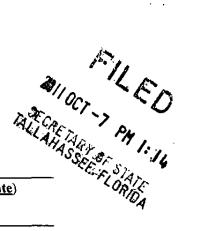
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: CORAL SPRINGS CHARTER ATHLETICS, INC. | | |
|---|---|---|
| DOCUMENT NUMBER: N0200007487 | | · · · · · · · · · · · · · · · · · · · |
| The enclosed Articles of Amendment and fee are sub- | mitted for filing. | |
| Please return all correspondence concerning this matter | er to the following: | |
| | EL HIGGINS | *************************************** |
| (Name of o | Contact Person) | |
| ************************************** | ER SCHOOL ATHLETICS, I | NC. |
| (Firm/ | (Company) | |
| 3205 N. UNI | VERSITY DRIVE | |
| (A | ddress) | |
| | GS, FLORIDA 33065 | |
| (City/ State | e and Zip Code) | |
| MHIGGINS@CORALS | SPRINGSCHARTER.ORG | |
| | for future annual report notificati | on) |
| For further information concerning this matter, please | call: | |
| RICHARD B. PETIGROW, ESQ. | at (954) 341-4992 (Area Code & Daytime | |
| (Name of Contact Person) | (Area Code & Daytime | Telephone Number) |
| Enclosed is a check for the following amount made pa | yable to the Florida Department o | f State: |
| | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle | | |

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



CORAL SPRINGS CHARTER ATHLETICS, INC.

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

N02000007487

(Document Number of Corporation (if known)

| | e of the corporatio | <u>n:</u> | |
|--|---|---|----------------------|
| e new name must be distinguishable and breviation "Corp." or " Inc." <u>"Company</u> | | | acorporated" or the |
| Enter new principal office address, if a rincipal office address MUST BE A STR | | | |
| | | | |
| Enter new mailing address, if applicate (Mailing address MAY BE A POST OF | | | |
| | | | |
| | | | |
| | | | |
| If amending the registered agent and/o new registered agent and/or the new re | | | nter the name of the |
| If amending the registered agent and/o new registered agent and/or the new remarks agent agent. | egistered office add | | nter the name of the |
| new registered agent and/or the new re | egistered office add | dress: | |
| new registered agent and/or the new re | egistered office add MICH 3205 N. U | iress: AEL HIGGINS | |
| <u>Name of New Registered Agent</u> : | MICH 3205 N. U | Iress: AEL HIGGINS NIVERSITY DRIVE | <u> </u> |
| <u>Name of New Registered Agent</u> : | MICH 3205 N. U | itress: AEL HIGGINS NIVERSITY DRIVE da street address) | |

Signature of New Registered Agent, if changing

Page 1 of

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | Name | Address | Type of Action |
|--------------|--|--|-------------------|
| P/D | GERARD A. ALBERT, JR. | 3205 N. UNIVERSITY DRIVE CORAL SPRINGS, FL. 33065 | ☐ Add ☑ Remove |
| VP/D | MARK BRECKELL | 3205 N. UNIVERSITY DRIVE CORAL SPRINGS, FL. 33065 | ☐ Add ☑ Remove |
| S/T/D | CARRIE CHILDS | 3205 N. UNIVERSITY DRIVE CORAL SPRINGS, FL. 33065 | ☐ Add ☑ Remove |
| | g or adding additional Articles, enter clional sheets, if necessary). (Be specific | | |
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|--|-------------------|
| <u>P/D</u> | MICHAEL HIGGINS | 3205 N. UNIVERSITY DRIVE CORAL SPRINGS, FL. 33065 | ☑ Add ☐ Remove |
| VP/D | KATHERINE HEARN | 3205 N. UNIVERSITY DRIVE CORAL SPRINGS, FL. 33065 | ☑ Add ☐ Remove |
| S/T/D | ALEXANDER GROOTHIUS | 3205 N. UNIVERSITY DRIVE CORAL SPRINGS, FL. 33065 | ☑ Add □ Remove |
| | g or adding additional Articles, enter c tional sheets, if necessary). (Be specific | | |
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| The date of each amendmen | t(s) adoption: SEPTEMBER 12, 2011 |
|---|--|
| | (date of adoption is required) SEPTEMBER 12, 2011 |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/we was/were sufficient for app | re adopted by the members and the number of votes cast for the amendment(s) roval. |
| There are no members or adopted by the board of di | members entitled to vote on the amendment(s). The amendment(s) was/were rectors. |
| | TEMBER 12, 2011 |
| hav | the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, or the court appointed fiduciary by that fiduciary) |
| | MICHAEL HIGGINS |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |

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Page 2 of 2