

N03000005978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

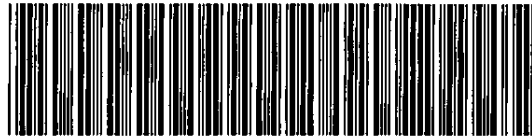
(Business Entity Name)

(Document Number)

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03/19/07--01058--025 \*\*35.00

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07 MAR 19 AM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*sf*

# RONALD S. WEBSTER

COUNSELOR AT LAW

TELEPHONE: (239) 394-8999  
FACSIMILE: (239) 394-3511

979 NORTH COLLIER BLVD.  
MARCO ISLAND, FLORIDA, 34145

E-MAIL: [ronwebster@earthlink.net](mailto:ronwebster@earthlink.net)  
INFO: [www.ronwebster.com](http://www.ronwebster.com)

March 14, 2007

Secretary of State  
Department of Corporations  
PO Box 6327  
Tallahassee, FL 32314

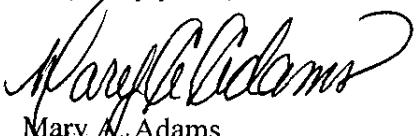
RE: Friends of Marco Island Charter Middle School Foundation, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams  
Legal Assistant

MAA  
enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Friends of Marco Island Charter Middle School  
Foundation, Inc.

**DOCUMENT NUMBER:** N03000005978

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary A. Adams

(Name of Contact Person)

Law Office of Ronald S. Webster

(Firm/ Company)

979 N. Collier Blvd.

(Address)

Marco Island, FL 34145

(City/ State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
of**

**Friends of Marco Island Charter Middle School Foundation, Inc.**

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

N03000005978

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not-For-Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words 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)**

Article III shall have the following language added:

The educational and charitable purposes of the corporation  
shall be restricted exclusively to furthering the operations

and purposes of the Marco Island Charter Middle School.

Article V shall be deleted and a new article shall be created  
to read as follows:

The corporation shall be governed by a Board of Directors  
consisting of not less than three nor more than seven individuals  
who shall be appointed by the Board of Directors of the Marco  
Island Charter Middle School, Inc., a Florida not for profit  
corporation.

(Attach additional pages if necessary)  
(continued)

FILED  
MAR 19 AM 9:17  
SECRETARY OF STATE  
ALLAHSSEE, FLORIDA

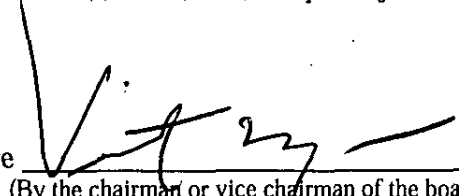
The date of adoption of the amendment(s) was: March 9, 2007

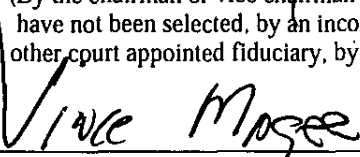
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast 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.)



(Typed or printed name of person signing)

Vincent Magee

(Title of person signing)

**FILING FEE: \$35**