

7/20/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : TRIPP SCOTT, P.A.
Account Number : 07535000065
Phone : (954)525-7500
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI COMMUNITY CHARTER SCHOOL, INC.**

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July 21, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations
MIAMI COMMUNITY CHARTER SCHOOL, INC.
P.O. BOX 881237
PORT ST. LUCIE, FL 34988

SUBJECT: MIAMI COMMUNITY CHARTER SCHOOL, INC.
REF: N03000007644

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 LIST THE TITLE OF THE OFFICER/DIRECTOR YOU ARE REMOVING AND RESUBMIT.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H20000234276
Letter Number: 120A00013712



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Articles of Amendment
to
Articles of Incorporation
of

Miami Community Charter School, Inc.

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

N03000007644

(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:

A. If amending name, enter the new name of the corporation:

Miami Community Charter Schools, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing



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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)

Please note the officer/director title by the first letter of the office title

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Nimmond Lockhart</u>	<u>18720 SW 362 Street</u> <u>Florida City, FL 33034</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The corporate purpose is defined on Exhibit A attached hereto and made a part hereof.



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The date of each amendment(s) adoption: July 14, 2020, if other than the date this document was signed.

Effective date if applicable: July 20, 2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.



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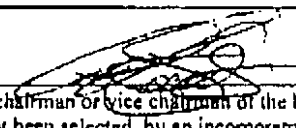


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- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) ~~was/were~~ adopted by the board of directors.

Dated July 14, 2020

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)

Ana R. Torres

(Typed or printed name of person signing)

Chair

(Title of person signing)



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EXHIBIT "A"

PURPOSE OF CORPORATION

To establish and operate charter schools as defined by the laws of the state of Florida. The charter schools shall be organized to present a system of formal instruction of the curriculum to a regularly enrolled study body through its faculty for the benefit of the general public.

To do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise pursuant to the laws of the state of Florida, for the purpose of accomplishing any of the purposes of the Corporation.

The purposes for which the Corporation is organized shall be limited to those which are strictly charitable and educational.

In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities (1) permitted to be engaged in by any organization which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a Corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

The Corporation shall not engage, nor shall any of its funds, property or income be used in carrying on propaganda or otherwise attempt to influence legislation, nor shall the Corporation participate in or intervene (including publishing or distributing statements) in any political campaign or on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities.

No compensation shall be paid to any officer, director, trustee, creator or organizer of the Corporation, or substantial contributor to it except as a reasonable allowance for services actually rendered to the Corporation.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.



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