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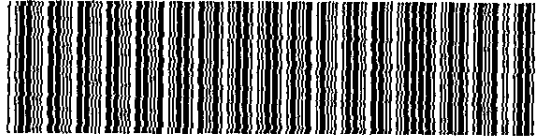
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03 DEC -8 PM 2:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

Done and
PS 12/15/03

MIAMI COMMUNITY CHARTER SCHOOL
7300 W. McNab Road #217
Tamarac, Fl. 33321
(954) 722-1141

December 5, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

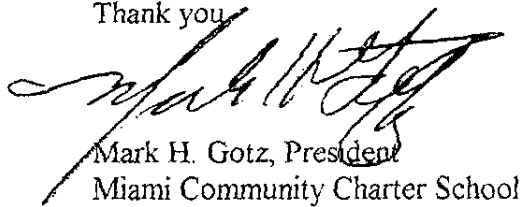
Re: Amendment to the articles of incorporation for Miami Community Charter School

To Whom It May Concern:

Enclosed please find the above referenced along with a check in the amount of \$43.75 for the filing and a copy of the above.

Please contact me at the above if there is anything else required to file this amendment.

Thank you



Mark H. Gotz, President
Miami Community Charter School

FILED

ARTICLES OF AMENDMENT 03 DEC -8 PM 2:51

To

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIAMI COMMUNITY CHARTER SCHOOL, INC.

By unanimous vote of the Board of Directors, the original Articles Of Incorporation of Miami Community Charter School is hereby amended to include:

Article VIII:

Miami Community Charter School is organized as exclusively religious, charitable, and/or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

No part of the net earnings of the Corporation shall inure to the benefit of any director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Upon dissolution 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 corresponding section of any future 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

do disposed of shall be disposed by the Court of Common Pleas in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This amendment is hereby adopted, this 5th day of December, 2003 by the board of directors. Member approval was not required to vote on this amendment.


Mark H. Goetz President