

ND3DDDD0007658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

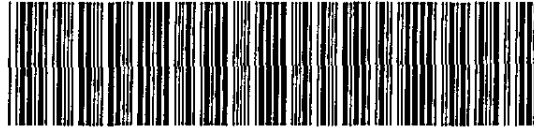
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800038373848

07/16/04--01016--020 **48.75

FILED
04 JUL 16 PM 2:56
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Amend
sf
7/22/04

Department of State
Division of Corporations
Corporate Filings: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: BROWARD MILITARY ACADEMY CHARTER SCHOOL, INC.
DOCUMENT: N03000007658

To Whom It May Concern:

Please find attached the Articles of Amendment to the Articles of Incorporation for **BROWARD MILITARY ACADEMY CHARTER SCHOOL, INC., document N03000007658.**

In addition, enclosed is one check in the amount of \$43.75 representing the \$35 filing fee for the articles of amendment and the \$8.75 fee for certified copies of the amendment.

If you should have any questions my contact information is as follows:

Douglas C Brown
1215 SE 2nd Avenue, Suite 102
Fort Lauderdale, FL 33316
(954) 523-7001

Thank you for your attention to this matter,

Douglas C Brown

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 JUL 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROWARD MILITARY ACADEMY CHARTER SCHOOL, INC.

N03000007658

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

ARTICLE III

The specific purpose for which this corporation is organized is:

The purposes of this corporation shall be for the purpose of transacting any and all lawful business specifically relating to the operation of educational facilities.

- a.) The organization is organized exclusively for charitable, religious, education, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b.) Upon the dissolution of the organization, 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 federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.
- c.) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

The name and Florida street address of the registered agent is:

Derek C. Brown

1215 SE 2nd Avenue, Suite 102

Fort Lauderdale, FL. US 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Derek C Brown

SECOND: The date of adoption of the amendments was: June 15, 2004

THIRD: Adoption of Amendment
There are no members or members entitled to vote on the amendments.
The amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Douglas C. Brown

Typed or printed name

Director

Title

June 15, 2004

Date