

Arrett  
Feb 11

**GOREN, CHEROF, DOODY & EZROL, P.A.**

ATTORNEYS AT LAW

SUITE 200

3099 EAST COMMERCIAL BOULEVARD

FORT LAUDERDALE, FLORIDA 33308

PHONE: (954) 771-4500

FAX: (954) 771-4923

www.cityatty.com

SAMUEL S. GOREN  
JAMES A. CHEROF  
DONALD J. DOODY  
KERRY L. EZROL  
MICHAEL D. CIRULLO, JR.  
JULIE F. KLAHR  
DAVID N. TOLCES

DELRAY BEACH OFFICE:  
76 N.E. FIFTH AVENUE  
DELRAY BEACH, FL 33483  
PHONE: (561) 276-9400

JACOB G. HOROWITZ  
SHANA H. BRIDGEMAN  
ANNABELLA BARBOZA  
STACEY R. WEINGER

STEVEN L. JOSIAS, OF COUNSEL

PLEASE REPLY TO FORT LAUDERDALE

June 23, 2011

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

Re: Pembroke Pines Charter School Foundation, Inc.  
Articles of Amendment to Articles of Incorporation

To whom it may concern:

Enclosed please find the following documents in reference to the above corporation:

1. Cover Letter;
2. Original Articles of Amendment to Articles of Incorporation; and
3. Check in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact us.

Sincerely,



David N. Tolces

DNT:kml - Enclosure(s)  
cc: Charles F. Dodge, Chair  
Christina Sorenson

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Pembroke Pines Charter School Foundation, Inc.

**DOCUMENT NUMBER:** N04000000580

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

Please return all correspondence concerning this matter to the following:

SAMUEL S. GOREN, ESQ.

(Name of Contact Person)

GOREN, CHEROF, DOODY & EZROL, P.A.

(Firm/ Company)

3099 E. COMMERCIAL BLVD., #200

(Address)

FORT LAUDERDALE, FL 33308

(City/ State and Zip Code)

SGOREN@CITYATTY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aner Gonzalez

(Name of Contact Person)

at ( 954 ) 431-4884

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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

Pembroke Pines Charter School Foundation, Inc.

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

N04000000580

(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:**

*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:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(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:

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

FILED  
2011 JULY 1 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*(Attach additional sheets, if necessary)*

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

**Article III - Clarifying charitable purpose, see attached.**

[illegible]

**PEMBROKE PINES CHARTER SCHOOL FOUNDATION, INC.**  
**SECOND AMENDMENT TO ARTICLES OF INCORPORATION**

This Second Amendment to the Articles of Incorporation for the Pembroke Pines Charter School Foundation, Inc., hereinafter referred to as "corporation" or "organization", filed January 17, 2004 with the State of Florida Secretary of State, as amended by the First Amendment dated March 2, 2005, amends the following provisions of the Articles of Incorporation, to read as follows:

1. **Article III** of the Articles of Incorporation is amended to read as follows:

The specific purpose for which this corporation is organized is to provide educational scholarships for teachers and students, and to provide financial support to Charter Schools operated by the City of Pembroke Pines. The corporation's purpose includes making monetary (or other capital assets) distributions to the Charter Schools operated by the City of Pembroke Pines, which further the educational programs and activities at the respective educational institutions. The corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. All other terms contained in the Articles of Incorporation original filed on January 17, 2004, as amended by the First Amendment filed on March 2, 2005, not in conflict herewith, shall remain in full force and effect.

Dated: JUNE 9, 2011      Charles F. Dodge  
(Signature)

CHARLES F. DODGE  
(Print Name)

CHAIR  
(Title)

SSG:DNT:dnt

H:\2011\10316\Second Amendment to Art of Incorp.docx

The date of each amendment(s) adoption: May 25, 2010

*(date of adoption is required)*

Effective date if applicable: May 25, 2010

*(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(s) was/were sufficient for approval.

☒ 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 JUNE 9, 2011

Signature Charles F. Dodge  
(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)

Charles F. Dodge

(Typed or printed name of person signing)

Chair

(Title of person signing)