

110400001684

(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



700119558237

03/06/08--01035--002 \*\*35.00

FILED

2008 MAR -6 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*SG*

3/10/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Public School Choice Consortium, Inc

**DOCUMENT NUMBER:** N04000001684

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

Please return all correspondence concerning this matter to the following:

KATHY E. SOLOMON-FERNAND

(Name of Contact Person)

KATHY E. SOLOMON-FERNAND TAX EXEMPTION SP

(Firm/ Company)

P.O. BOX 640857

(Address)

MIAMI, FLORIDA 33164-0857

(City/ State and Zip Code)

For further information concerning this matter, please call:

KATHY SOLOMON-FERNAND

(Name of Contact Person)

at ( 786 ) 357-5299

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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 323 01

**CONFLICT OF INTEREST POLICY  
OF  
FLORIDA PUBLIC SCHOOL CHOICE CONSORTIUM, INC**

**Article I**

**Purpose**

The purpose of the conflict of interest policy is to protect this tax-exempt organization's (FLORIDA PUBLIC SCHOOL CHOICE CONSORTIUM, INC) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

**Article II**

**Definitions**

**1. Interested Person**

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

**2. Financial Interest**

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
- b. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
- c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement. Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
FLORIDA PUBLIC SCHOOL CHOICE CONSORTIUM, INC  
DOCUMENT NUMBER OF CORPORATION: N04000001684

**FILED**  
2008 MAR -6 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendments was: 1-8-2008.

**THIRD:** The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**FOURTH:** Signature, title and date of approval of Board of Directors:

<u>KATHY ISRAELSON</u>	<u>Kathy Israelson</u>	<u>PRESIDENT</u>	<u>11-29-2007</u>
PRINT NAME	SIGNATURE	TITLE	DATE
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
PRINT NAME	SIGNATURE	TITLE	DATE
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
PRINT NAME	SIGNATURE	TITLE	DATE
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
PRINT NAME	SIGNATURE	TITLE	DATE
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
PRINT NAME	SIGNATURE	TITLE	DATE

**AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
FLORIDA PUBLIC SCHOOL CHOICE CONSORTIUM, INC  
DOCUMENT NUMBER OF CORPORATION: N04000001684**

---

**SECOND:** The date of adoption of the amendments was: 1-8-2008

**THIRD:** The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**FOURTH:** Signature, title and date of approval of Board of Directors:

<u>Constance Scotthel-Gros</u>	<u></u>	<u>Bo. H. President</u>	<u>11/19/07</u>
PRINT NAME	SIGNATURE	TITLE	DATE

_____ PRINT NAME	_____ SIGNATURE	_____ TITLE	_____ DATE
---------------------	--------------------	----------------	---------------

_____ PRINT NAME	_____ SIGNATURE	_____ TITLE	_____ DATE
---------------------	--------------------	----------------	---------------

_____ PRINT NAME	_____ SIGNATURE	_____ TITLE	_____ DATE
---------------------	--------------------	----------------	---------------

_____ PRINT NAME	_____ SIGNATURE	_____ TITLE	_____ DATE
---------------------	--------------------	----------------	---------------

_____ PRINT NAME	_____ SIGNATURE	_____ TITLE	_____ DATE
---------------------	--------------------	----------------	---------------

AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
FLORIDA PUBLIC SCHOOL CHOICE CONSORTIUM, INC  
DOCUMENT NUMBER OF CORPORATION: N04000001684

**FILED**  
2008 MAR -6 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendments was: 1-8-2007

**THIRD:** The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**FOURTH:** Signature, title and date of approval of Board of Directors:

PRINT NAME	SIGNATURE	TITLE	DATE
------------	-----------	-------	------

PRINT NAME	SIGNATURE	TITLE	DATE
------------	-----------	-------	------

PRINT NAME	SIGNATURE	TITLE	DATE
------------	-----------	-------	------

PRINT NAME	SIGNATURE	TITLE	DATE
------------	-----------	-------	------

<u>Carolyn Finch</u>	<u>Carolyn Finch</u>	<u>Board Member</u>	<u>11-19-07</u>
PRINT NAME	SIGNATURE	TITLE	DATE

PRINT NAME	SIGNATURE	TITLE	DATE
------------	-----------	-------	------