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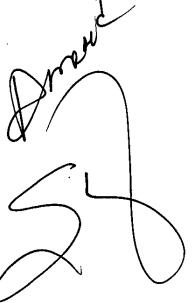
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#### **COVER LETTER**

. **TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Florida Public School Choice Consortium, Inc.	
DOCUMENT NUMBER: N0400001684	
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 at ( 786 ) 357-5299	
(Name of Contact Person) (Area Code & Daytime Telephone Number)	1
Enclosed is a check for the following amount:	
■ \$35 Filing Fee  \$43.75 Filing Fee  \$	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	

### 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 TALLAHASSEUF STATE ORIOA

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, tit	Signature, title and date of approval of Board of Directors:			
KAHY I PRINT N	ISRAELSON IAME	Kulky Usaelson SIGNATURE	PRESIDENT TITLE	<u>//-29</u> -200 DATE	
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#### AMENDMENT TO THE ARTICLES OF INCORPORATION OF

#### FLORIDA PUBLIC SCHOOL CHOICE CONSORTIUM, INC

#### **DOCUMENT NUMBER OF CORPORATION: N04000001684**

	SECOND:	The date of adoption	n of the amendments was:_	T-8-200B	·
	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:			
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#### **AMENDMENT** TO THE ARTICLES OF INCORPORATION

**SECOND:** 

THIRD:

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