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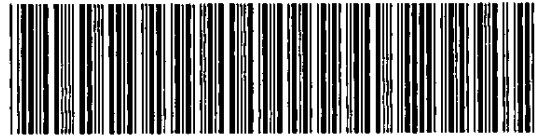
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FILED  
2010 JUN -9 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADP  
6/9/10*

**SCHOOL**  
*Florida Parental School Choice Consortium*

May 6, 2010

Ms. Annette Ramsey  
Document Specialist Department  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314.

**PRIVATE AND CONFIDENTIAL**

Dear Ms. Ramsey,

Pursuant to your conversation with our representative today, I am enclosing document regarding the amendment of articles for the Florida Parental Public School Choice Consortium that was submitted to your offices some time ago but for whatever reason was never processed. This might have been precipitated by the change of personnel who have transitioned on our side which has resulted in this undue delay.

Sad to say we were of the opinion that this amendment was in place, only to discover at this time whilst filing for tax exempt status under the IRS code 501 ( c ) ( 3 ), we could not find any reference on your web site reflecting this. We are indeed happy that you are prepared to work with us in having this situation remedied.

Our most recent change to Article 1 earlier this year remains unchanged.

Additionally, please find a check in the amount of \$43.75 to file the Articles of Amendment and to receive a certified copy.

We await hearing from you.

Sincerely,



Nigel Whyte

Registered Agent

**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:

Nigel Whyte

(Name of Contact Person)

Nova Southeastern University

(Firm/ Company)

1750 NE 167th Street

(Address)

North Miami Beach, FL 33162

(City/ State and Zip Code)

nwhyte@nova.edu

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

For further information concerning this matter, please call:

Nigel Whyte

(Name of Contact Person)

at ( 954 ) 262-5082

(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

AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION

FILED

OF  
FLORIDA - PARENTAL SCHOOL CHOICE CONSORTIUM, INC  
DOCUMENT NUMBER OF CORPORATION: 10460001684  
2018 JUN -9 PM 12: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**FIRST: AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)**

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Article III: DELETE Paragraph 3

Article III: INSERT Paragraphs 9- 13 below

9: The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and 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.

10: 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.

11: 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.

12: 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.

13: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

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

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**SECOND:** The date of adoption of the amendments was: 12-8-09.

**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>Deidra K. Honeywell</u>	<u>Deidra K. Honeywell</u>	<u>Secretary</u>	<u>1/8/07</u>
PRINT NAME	SIGNATURE	TITLE	DATE

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