

N04000008435

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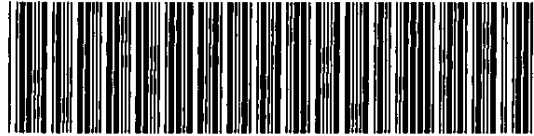
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Amend

SJ

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06 JUL -3 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAX-MACK, USA INC. "OUR AIM YOUR GAIN"
ACCOUNTING • TAX CONSULTANT • NOTARY

TM
USA

9820 NORTHWEST 7TH AVENUE
MIAMI, FLORIDA 33150
TELEPHONE: 305 696-6565 • 693-5195
FAX: 694-1944

June 29, 2006

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

Dear Sir / Madam:

Please find enclosed a check in the amount of \$35.00 for the Amendment of Articles of
Incorporation of Cooperative Charter School, Inc.

Very truly yours,


Kettie K. Daniels

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COOPERATIVE CHARTER SCHOOL, INC.**

FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

06 JUL -3 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First:

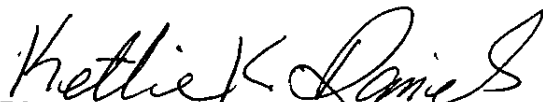
Article III is amended to include the following Internal Revenue Service Dissolution Clause:

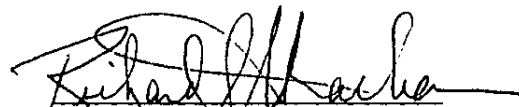
- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purpose under section 501 (c) (3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be Distributable to its members, trustees, officers, 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 to 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 nor 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.
- c. 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 a state or local government, for a public purpose.

The date of adoption of the amendment was June 28, 2006. The amendments was adopted and approved by the shareholders and the number of votes cast for the amendment was for approval.

IN WITNESS WHEREOF, the undersigned officer of this corporation have executed these Articles of Amendment on Wednesday June 28th, 2006.

Sworn to and subscribed before me this 28 day of June 2006.


Notary Public


Richard Strachan, President

My Commission Expires:



KETHLIE K. DANIELS
MY COMMISSION # DD 253095
EXPIRES: September 24, 2007
Bonded Thru Budget Notary Services