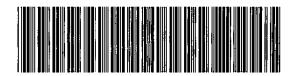
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: River Cities Co	ommunity Charter School, Inc.
DOCUMENT NUMBER: <u>N05000008800</u>	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Alexandra I. Mirabal	
(Name of	Contact Person)
(Firm	/ Company)
580 La Villa Drive	Address)
Miami Springs, FL 33166	
(City/ State) For further information concerning this matter, p	lease call:
Same as above	at (786) 488-3611
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount ma-	de payable to the Florida Department of State:
\$35 Filing Fee \$\ \tag{S43.75 Filing Fee & Certificate of Status}	▼ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee 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

The control of the co		_
of		FS. 09
River Cities Community Ch	arter School, Inc.	L'ON T
(Name of Corporation as currently filed with		
N05000088	800	7, C
(Document Number of Corporat		
•	,	OK
arsuant to the provisions of section 617.1006, Florida Statutes e following amendment(s) to its Articles of Incorporation:	, this <i>Florida Not For I</i>	Profit Corporatión
. If amending name, enter the new name of the corporation	on:	
he new name must be distinguishable and contain the word	"corporation" or "inc	cornorated" or the
obreviation "Corp." or "Inc." "Company" or "Co." may no	t be used in the name.	orporated of the
Enter new principal office address, if applicable:	6300 N.W. 77	Ct.
Principal office address <u>MUST BE A STREET ADDRESS</u>)		
	Miami, FL 33166	
Enter new mailing address, if applicable:	6200 N W 7	77 ()+
(Mailing address MAY BE A POST OFFICE BOX)	6300 N.W. 7	7 Ct.
	Miami, FL 3	3166
If amending the registered agent and/or registered office	11 / 22 / 1	
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new registered agent and/or the new registered office add		ter the name of th
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new registered agent and/or the new registered office ad-		ter the name of th
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Name of New Registered Agent: New Registered Office Address: (Floridal Agent)	ida street address) (City)	 , Florida
new registered agent and/or the new registered office additional a	dress: ida street address) (City) gent:	, Florida (Zip Code)
Name of New Registered Agent: New Registered Office Address: (Flore Registered Agent's Signature, if changing Registered Agent Agent) are dependently accept the appointment as registered agent. I am	dress: ida street address) (City) gent:	, Florida (Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	Rose A. Grau	801 S. Royal Poinciana Bl Miami Springs, FL 33166	₩ □ Add ■ ☑ Remove
<u>s</u>	Marjorie Mulla	950 Quail Ave Miami Springs, FL 33166	Add Remove
<u></u>	Alexandra I. Mirabal AHACNED Additions.	580 La Villa Drive Miami Springs, FL 33166	Add Remove
E. <u>If amend</u>	ding or adding additional Articles, endeditional sheets, if necessary). (Be specified)		
•	ATTACHED		
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	PANH.	484	
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Add:

Title	Name	Address	Type of Action
D	Doretta Crooks	c/o 6300 NW 77 Ct. Miami, FL 33166	Add
D	Lissette Piedra	c/o 6300 NW 77 Ct. Miami, FL 33166	Add
D	Catalina San Marty	c/o 6300 NW 77 Ct. Miami, FL 33166	Add

Article III (amended)

The specific purpose for which this corporation is organized is:

This corporation is organized exclusively for educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by the corporation exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any futures United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

Article IX (added)

Upon dissolution of this Corporation, 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 public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment	(s) adoption: <u>April 24, 2009</u>
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for appr	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or radopted by the board of dir	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated	4-24-09 Douta Crooks
(By	the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, our er court appointed fiduciary by that fiduciary)
	Doretta Crooks (Typed or printed name of person signing)
	Governing Board Co-chairperson (Title of person signing)