

N05000008800

(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



000154296400

04/30/09--01027--017 **43.75

FILED
09 APR 30 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: River Cities Community Charter School, Inc.

DOCUMENT NUMBER: N05000008800

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 and Zip Code)

For further information concerning this matter, please call:

Same as above

(Name of Contact Person)

at (786) 488-3611

(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

FILED
APR 30 PM 1:13
U.S. DEPT. OF JUSTICE
RECEIVED
TALLAHASSEE FLORIDA
09
SECRETARY OF STATE
Corporation adopts

N05000008800

Page 1 of 3

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>	<u>Address</u>	<u>Type of Action</u>
P	Rose A. Grau	801 S. Royal Poinciana Blvd Miami Springs, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Marjorie Mulla	950 Quail Ave. Miami Springs, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Alexandra I. Mirabal	580 La Villa Drive Miami Springs, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

see Attached Additions.

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

Add:

Title	Name	Address	Type of Action
D	Doretta Crooks	c/o 6300 NW 77 Ct. Miami, FL 33166	Add
D	Lisette 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 future 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: April 24, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4-24-09

Signature Doretta Crooks

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Doretta Crooks
(Typed or printed name of person signing)

Governing Board Co-chairperson
(Title of person signing)