

NOV 03 2018

(Requestor's Name)

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(City/State/Zip/Phone #)

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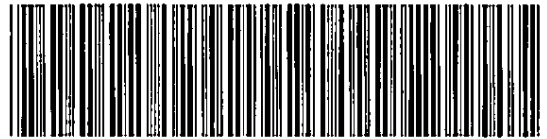
(Business Entity Name)

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DEC 07 2018

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2018 DEC -3 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mascotte Elementary School, Inc.

DOCUMENT NUMBER: N06000000698

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mrs. Tiffany D. Mayhugh-Rego

Name of Contact Person

Mascotte Charter School, Inc.

Firm/ Company

460 Midway Avenue

Address

Mascotte, FL 34753

City/ State and Zip Code

mayhugh-regot@lake.k12.fl.us

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

For further information concerning this matter, please call:

Mrs. Tiffany D. Mayhugh-Rego

at (352)

429-2294

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Mascotte Elementary School, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N06000000698

(Document Number of Corporation (if known))

FILED
2018 DEC -3 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FL

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

A. If amending name, enter the new name of the corporation:

Mascotte Charter School, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

460 Midway Ave

Mascotte, FL 34753

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

The Arnold Law Firm

6279 Dupont Station Court

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida 32217

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Articles of Amendment
to
Articles of Incorporation
of

Mascotte Elementary School, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N066000000098

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Mascotte Charter School, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "Chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

The Arnold Law Firm

6279 Dupont Station Court

(Florida street address)

New Registered Office Address

Jacksonville

Florida


32217

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Mr.</u>	<u>Reaves, Darryl</u>	<u>113 S. Monroe St. 1ST FL</u> <u>Tallahassee, FL 32301</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Ms.</u>	<u>Hobson, Brandy</u>	<u>413 Crawford Circle</u> <u>Mascotte, FL 34753</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Ms.</u>	<u>Johnson, Radean</u>	<u>15931 Villa City Rd</u> <u>Groveland, FL 34736</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Ms.</u>	<u>Mayhugh-Rego, Tiffany</u>	<u>114 Dakota Ave.</u> <u>Groveland, FL 34753</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Mr.</u>	<u>Backus, Richard</u>	<u>9829 Santa Clara Court</u> <u>Howey In The Hills, FL 34737</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Ms.</u>	<u>Leist, Diana</u>	<u>6627 Lake Emma Road</u> <u>Groveland, FL 34736</u>

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

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/29/2018

Signature Tiffany Mayhugh-Rego
(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)

Tiffany Mayhugh-Rego
(Typed or printed name of person signing)

Principal
(Title of person signing)

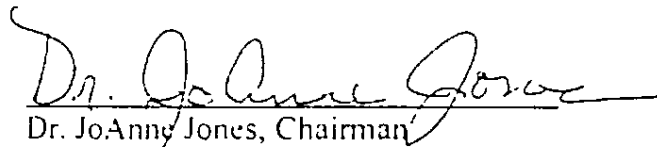
RESOLUTION OF
MASCOTTE ELEMENTARY SCHOOL, INC.

WHEREAS, the Governing Board of Mascotte Elementary School, Inc. ("Mascotte") held a duly noticed meeting at Mascotte's campus on September 10, 2018; and

WHEREAS, Mascotte wishes to change the name of Mascotte Elementary School, Inc.

NOW THEREFORE, IT IS RESOLVED, the board changes the name of Mascotte Elementary School, Inc. to Mascotte Charter School, Inc.

I hereby certify that the foregoing Resolution was adopted by a majority vote of a quorum of the Governing Board of Mascotte Elementary School, Inc., at a duly-noticed meeting held in compliance with Section 286.011, Florida Statutes, on September 10, 2018.


Dr. JoAnne Jones, Chairman
Mascotte Elementary School, Inc.