

N060000007218

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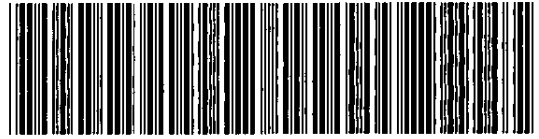
(Business Entity Name)

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02/26/10-01053--002 **43.75

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Charter Foundation, Inc.

DOCUMENT NUMBER: N06000007218

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

Please return all correspondence concerning this matter to the following:

Kathleen W. Schoenberg, Esq.

(Name of Contact Person)

Kathleen W. Schoenberg, P.A.

(Firm/ Company)

14545 J Military Trail, #226

(Address)

Delray Beach, FL 33484

(City/ State and Zip Code)

kathleen@delraybeachlaw.com

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

For further information concerning this matter, please call:

Kathleen W. Schoenberg, Esq.

(Name of Contact Person)

at (561) 350-3343

(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

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

FLORIDA CHARTER FOUNDATION, INC.

Document Number of Corporation: N06000007218

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article III shall be stricken in its entirety and replaced with the following:

The purpose of the corporation is to provide alternative non-profit opportunities for students in need of educational programs and services. The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The following shall be added as Article IX:

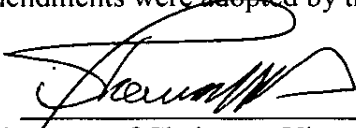
Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

THIRD: The date of adoption of the amendment(s) was: 2-22-10

FOURTH: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.


Signature of Chairman, Vice-Chairman, President or other officer

DAVID L. THOMAS, INC
Print Name

President Title 2/22/10 Date