

N08000006540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

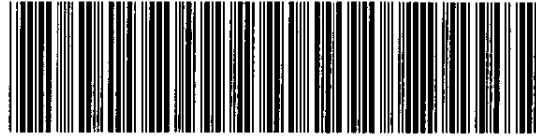
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

12-3-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Broward County Charter School, Inc

**DOCUMENT NUMBER:** N08000006540

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

Please return all correspondence concerning this matter to the following:

Dr. G. Horatio Loudon

(Name of Contact Person)

Broward County Charter School, Inc

(Firm/ Company)

4850 North State Road Seven, Bldg 4, Suite 111

(Address)

Lauderdale Lakes, FL 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. G. Horatio Loudon

(Name of Contact Person)

at ( 754 ) 235-2422

(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

Broward County Charter School, Inc.

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

N08000006540

(Document Number of Corporation (if known))

FILED  
2008 NOV 25 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

*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**)

**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:

Dr. G. Horatio Louden

New Registered Office Address:

5035 Sabreline Terrace

(Florida street address)

Greenacres

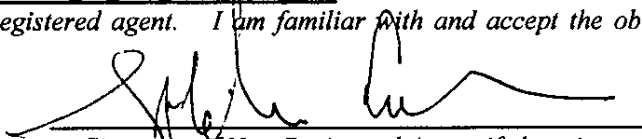
(City)

Florida 33463

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mr</u>	<u>Ray Wilson</u>	<u>3584 Biraque Drive</u>	<input type="checkbox"/> Add
		<u>Wellington, FL 33449</u>	<input checked="" type="checkbox"/> Remove
		<u>Secretary/Director</u>	
<u>Mr.</u>	<u>Norman Webb</u>	<u>6875 Torch Key Street</u>	<input type="checkbox"/> Add
		<u>Lake Worth, FL 33467</u>	<input checked="" type="checkbox"/> Remove
<u>Mrs.</u>	<u>Jacqueline Gayle-Nicholson</u>	<u>7555 Live Oak Drive</u>	<input type="checkbox"/> Add
		<u>Coral Springs, FL 33065</u>	<input checked="" type="checkbox"/> Remove
		<u>Vice President/Director</u>	

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

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

Article 12: The By-laws of Broward County Charter School, Inc. can only be amended by  
a special called meeting of the Board of Directors. Board members appointed after this  
amendment to the by-laws shall have no vote or voice at this special meeting. For the  
amendment to be approved two thirds of the directors must vote in the affirmative.

Article 13: The Board of Directors shall be vested the authority and empowered to  
determine the amount and pay reasonable compensation to Board Members for  
services rendered as per Article 6 of this said by-laws.

Article 16: The parent body of Broward County Charter School, Inc. is Miracle Worship  
Center, Inc an Internal Revenue Service 501(c)3 non-profit organization.

(Attach additional sheets, if necessary)

\_\_\_\_\_ ☐ Add  
 \_\_\_\_\_ ☐ Remove  
 \_\_\_\_\_

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

[illegible]

The date of each amendment(s) adoption: November 11th. 2008

Effective date if applicable: November 11th. 2008

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

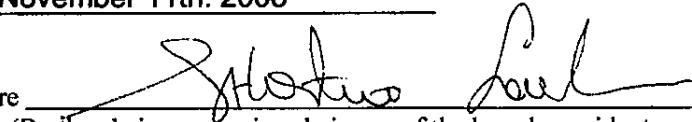
**(CHECK ONE)**

☐ 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 November 11th. 2008

Signature



(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)

Dr. G. Horatio Loudon

(Typed or printed name of person signing)

President/Director

(Title of person signing)