

NO8000007192

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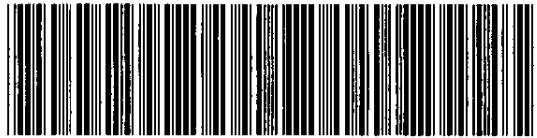
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 2/16/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Imagine Charter School at Broward P.T.O., Inc.

DOCUMENT NUMBER: N0800 000 7192

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

Please return all correspondence concerning this matter to the following:

Rebecca Wheeler Walston

(Name of Contact Person)

ICSAB PTO, Inc.

(Firm/ Company)

2869 Jonas Profit Tr

(Address)

Williamsburg VA 23185

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rebecca A. Wheeler Walston

(Name of Contact Person)

at (510) 468-6137

(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

Imagine Charter School at Broward, P.T.O., Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000007192

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 12 PM 3:55

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:

Ms. Paulette Dawanyi

New Registered Office Address:

9001 Westview Drive

(Florida street address)

Coral Springs

(City)

Florida 33067

(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

(Attach additional sheets, if necessary)

See attached sheet

[illegible]

**Articles of Amendment for
Imagine Charter School at Broward, P.T.O., Inc.
N08000007192**

- 1. The following paragraph shall be added to Article III of our existing Articles of Inc. No part of this paragraph shall be construed to replace the existing text in Article III, but shall be an addition thereto.**

This corporation is organized exclusively for charitable purposes within the meaning of the Internal Revenue Code section 501(c)(3) (or the corresponding section of any future federal internal revenue law.) Notwithstanding any other provisions of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and the corporation shall not carry on any activities not permitted (a) by a corporation exempt from federal income tax under Internal Revenue Code section 501(c)(3) (or the corresponding section of any future federal internal revenue law), or (b) by a corporation, contributions to which are deductible under the Internal Revenue Code section 170(c)(2) (or the corresponding section of any future federal internal revenue law.)

- 2. The following text shall be added as Article IX to our Articles of Inc.**

Article IX

- (a) No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in (including publishing or distributing statements) a political campaign on behalf of any candidate for public office.
- (b) The property of this corporation is irrevocably dedicated to charitable purposes, as set forth in Article III. No part of the net earnings of this corporation shall inure to the benefit of its directors, trustees, officers, private shareholders or members, or to any individual.
- (c) On the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining corporate assets shall be distributed to an organization (or organizations) that is organized and operated exclusively for charitable purposes and that is tax exempt under Internal Revenue Code section 501(c)(3).

The date of each amendment(s) adoption: February 9, 2009

Effective date if applicable: effective upon adoption
(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 February 10, 2009

Signature Paulette Dawany
(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)

Paulette Dawany
(Typed or printed name of person signing)

President of P.T.O
(Title of person signing)