

NO8000009066

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(City/State/Zip/Phone #)

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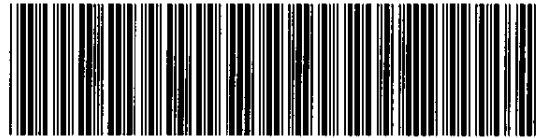
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sigsbee Charter School, Inc

DOCUMENT NUMBER: NO8000009066

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

Please return all correspondence concerning this matter to the following:

Leslie Crabbs
(Name of Contact Person)

Sigsbee Charter School, Inc
(Firm/ Company)

939 Felton Road
(Address)

Key West, FL 33040
(City/ State and Zip Code)

For further information concerning this matter, please call:

Suzanne Bryant at (305) 393-6552
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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

FILED
2009 MAR -4 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sigsbee Charter School, Inc.

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

NO8000009066

(Document Number of Corporation (if known))

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**)

939 Felton Road

Key West, FL 33040

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:

Leslie Crabbs

New Registered Office Address:

1034 Mitscher Drive

(Florida street address)

Key West,

(City)

Florida 33040

(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>
	Sec attached sheet (p 2a)		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article II amend to read:

The principal place of business address shall be : 939 Felton Road, Key West, FL 33040

The mailing address of the corporation is: 939 Felton Road, Key West, FL 33040

Article III amend to read:

The specific purpose of this organization is to establish a public charter school
in compliance with Chapter 617, Florida Statutes, Corporations Not for Profit, and in
compliance with Internal Revenue Service taxation regulations governing a 501(c)(3),
charitable and tax exempt organization.

No part of the net earnings of the organization shall inure to the benefit of, or be
distributable to its members, trustees, or officers. No substantial part of the activities
of the organization shall be the carrying on of propaganda, or otherwise attempting
to influence legislation, and the organization shall not participate in, or intervene in
(including the publishing or distribution of statements) any political campaign on
behalf of or in opposition to any candidate for public office.

Upon dissolution of the organization, assets shall be distributed for one or more of the
exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code

Additional amended Directors for Sigsbee Charter School

Title	Name	Address	Type of Action
Director	Sandra Higgs	80 Key Haven Road Key West, Florida 33040	Add
Director	Kimberleigh J. Lowman	1533-A Batfish Court Key West, Florida 33040	Add
Director	David F. Ambos	419 Miriam Street Key West, Florida 33040	Add
Director	Michelle Hager	1204 B Gilmore Drive Key West, Florida 33040	Add
Director	Jeremy Thompson	1091 A Dewey Road Key West, Florida 33040	Add
Director	Elisa Jannes	1039 Mitscher Drive Key West, Florida 33040	Add
Director	Suzanne Bryant	108 Golf Club Drive Key West, Florida 33040	Remove
Director	Carol White	1028 B Mitscher Drive Key West, Florida 33040	Remove

Amend Articles of Incorporation (continued from page 2 of 3)
Article III continued

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. 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 organization is 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.

Amend Article IV to read

The manner in which members of the board of directors shall be selected is as follows;

Initially, the Board will be appointed by the Founding Board and will serve for a period of one to two years depending on their availability. Thereafter, Board members will be elected to positions at the beginning of the school year or a meeting designated for such purpose for a period of two years. The Principal will inform all school families in writing of the upcoming election and provide a description of expectations and responsibilities for each open position. The pool of candidates will be approved by the Board prior to general election, after which, each candidate will be given the opportunity to address the school community before the election. Each family enrolled at the school will be entitled to one vote. In the event that a position becomes vacant mid-term, members shall be selected by the Board to fulfill the remainder of the term.

The then current board of directors reserves the right to identify skill sets required of certain members, such as the financial specialist, to fulfill the duties of the Board. Current Board members may invite qualified community members to join the Board and fulfill those needs. Board members must reach consensus before selecting an individual. These individuals will be appointed rather than elected. No more than three seats will be appointed, with the remainder decided upon by election. An individual possessing a needed skill set may be appointed to the Board regardless of whether he/she has children in the school.

Each member of the Board will serve a one or two year term. Members may be re-elected or re-appointed for consecutive terms and may fill different positions within the Board during their service. The Board will endeavor to stagger terms in order to maximize continuity.

No director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

The date of each amendment(s) adoption: February 11, 2009

Effective date if applicable: February 12, 2009

(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

2/12/09

Signature

Leslie Crabbs

(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)

Leslie Crabbs

(Typed or printed name of person signing)

Member, Board of Directors

(Title of person signing)