

N080000009129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

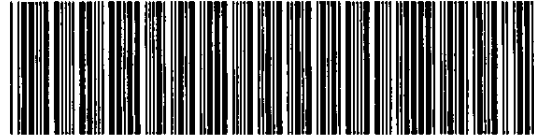
(Document Number)

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18 APR 27 AM 10:43
FILED
SECRETARY OF STATE
TREASURY DIVISION

MAY 01 2018
S. YOUNG



LJN@trippscott.com

954 627 3831

April 26, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: New Alternative Education High School of Palm Beach County, Inc. (the "Company")
Document No.: N08000009129

Dear Sir or Madam:

Enclosed are the following documents for filing with your office for the Company:

1. Articles of Amendment to Articles of Incorporation and
2. Articles of Merger.

We enclose two checks for \$70.00 each for the filing fees. Please return filed copies to my attention in the enclosed, prepaid Federal Express envelope. If you have any questions or comments, please do not hesitate to contact me. My direct telephone number is 954 627 3831.

Thank you for your prompt attention to this matter.

Very truly yours,

Linda Nottestad, CP, FRP

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Alternative Education High School of Palm Beach County, Inc.

DOCUMENT NUMBER: N08000009129

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

Please return all correspondence concerning this matter to the following:

Jeffrey S. Wood, Esq.

(Name of Contact Person)

Tripp Scott, PA

(Firm/ Company)

110 SE 6th Street, Suite 1500

(Address)

Fort Lauderdale, Florida 33301

(City/ State and Zip Code)

JSW@trippscott.com

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

For further information concerning this matter, please call:

Linda Nottestad

954 627 3831

(Name of Contact Person)

at _____
(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

NEW ALTERNATIVE EDUCATION HIGH SCHOOL OF PALM BEACH COUNTY, INC.

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

N08000009129

(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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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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	<u>D</u>	<u>Steven Bracy</u>	<u>4500 PGA Boulevard</u>
<input type="checkbox"/> Add			<u>Palm Beach Gardens, FL 33410</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Charles D. Barnett</u>	<u>One East Broward Boulevard</u>
<input checked="" type="checkbox"/> Add			<u>Suite 1111</u>
<input type="checkbox"/> Remove			<u>Fort Lauderdale, Florida 33301</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

1. To establish and operate charter schools as defined by the laws of the state of Florida, within the state of Florida. The charter schools shall be organized to present a system of formal instruction of the curriculum to a regularly enrolled student body through its faculty for the benefit of the general public.
2. To do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise pursuant to the laws of the state of Florida, for the purpose of accomplishing any of the purposes of the Corporation.
3. The purposes for which the Corporation is organized shall be limited to those which are strictly charitable and educational.
4. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a Corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.
6. The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.
7. The Corporation shall not engage, nor shall any of its funds, property or income be used in carrying on propaganda or otherwise attempt to influence legislation, nor shall the Corporation participate in or intervene (including publishing or distributing statements) in any political campaign or on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities.
8. No compensation shall be paid to any officer, director, trustee, creator or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to the Corporation.
9. The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

April 4, 2018

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

April 4, 2018

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)

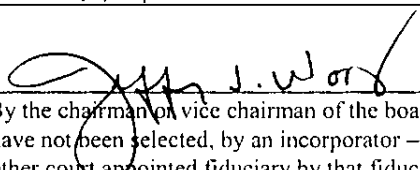
(CHECK ONE)

- ☒ 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

4/17/18

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)

Jeffrey S. Wood, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)