

ND8000010321

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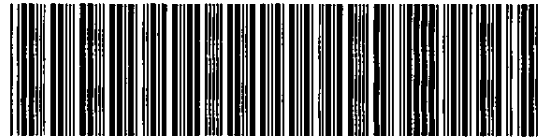
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / CC
Name chg
1a 12/18/09

WILLIAM E. DOYLE, P.A.
ATTORNEY AT LAW
2121 CORPORATE SQUARE BOULEVARD, SUITE 124
JACKSONVILLE, FLORIDA 32216

TELEPHONE
(904) 720-0506

FACSIMILE
(904) 720-0344

ALSO A MEMBER OF THE OKLAHOMA BAR

December 3, 2009

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

Re: Articles of Amendment of GLOBAL OUTREACH CHARTER ACADEMYS, INC.
Document No. N08000010321

Dear Sir/Madam:

Enclosed herewith for filing is the original plus one copy of the Articles of Amendment for the above-referenced corporation. Also, enclosed is our firm's check number 5499 in the amount of \$43.75 for the cost of filing the Amended Articles and obtaining a certified copy.

Your cooperation and assistance in this matter is appreciated. If you have any questions, please call.

Very truly yours,


William E. Doyle

WED/mdp
Enclosures

cc: Global Outreach Charter Academy, Inc.
Attn: Sergey Soroka



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2009

WILLIAM E. DOYLE, P.A.
211 CORPORATE SQUARE BLVD.
SUITE 124
JACKSONVILLE, FL 32216

SUBJECT: GLOBAL OUTREACH CHARTER ACADEMYS, INC
Ref. Number: N08000010321

We have received your document for GLOBAL OUTREACH CHARTER ACADEMYS, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 709A00037594

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
GLOBAL OUTREACH CHARTER ACADEMYS, INC.**

The Articles of Incorporation of GLOBAL OUTREACH CHARTER ACADEMYS, INC., a Florida not-for-profit corporation, filed in Tallahassee on the 10th day of November, 2008 and effective November 7, 2008, are amended to read as follows:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be GLOBAL OUTREACH CHARTER ACADEMY, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office address of this corporation is 9570 Regency Square Boulevard, Jacksonville, Florida 32225. The mailing address of this corporation is 9570 Regency Square Boulevard, Jacksonville, Florida 32225.

**ARTICLE III
REGISTERED AGENT**

The street address of the initial registered office of this corporation is 2121 Corporate Square Boulevard, Suite 124, Jacksonville, Florida 32216, and the name of the initial resident agent of this corporation at that address is William E. Doyle, Esquire.

**ARTICLE IV
DURATION/MEMBERSHIP**

This corporation shall have perpetual existence and its existence commenced on November 7, 2008. The qualification for members, if any, and the manner of their admission shall be regulated by the By-Laws of the Corporation.

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TALLAHASSEE, FLORIDA
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ARTICLE V
BOARD OF DIRECTORS

The method of selection of the Board of Directors and number of directors shall be stated in the By-Laws of the Corporation.

ARTICLE VI
INCORPORATORS

The name and address of the incorporator is Sergey Soroka, 12496 Arrowleaf Lane, Jacksonville, Florida 32225.

ARTICLE VII
CORPORATE PURPOSE

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

(a) This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

(b) To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

(c) To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be

persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

(d) All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII **501(c)(3) LIMITATIONS**

(a) **Corporate Purposes:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

(b) **Exclusivity:** The Corporation is organized exclusively for charitable and educational purposes.

(c) **No Private Inurement:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

(d) **Lobbying and Political Campaigns:** No substantial part of the activities of the

corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

(e) **Dissolution:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE IX **INDEMNIFICATION**

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

The foregoing amendment was adopted by unanimous vote of the Directors of the Corporation on the 2nd day of December 2009, and shall become effective upon filing with the Secretary of State of the State of Florida, and this not-for-profit corporation has no members.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 2nd day of December, 2009.

GLOBAL OUTREACH CHARTER
ACADEMY, INC.

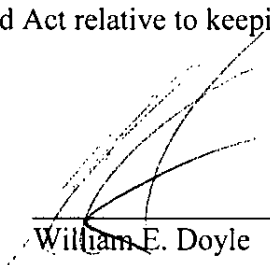
By: 
Its _____ President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS
MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, GLOBAL OUTREACH CHARTER
ACADEMY, INC., desiring to organize under the laws of the State of Florida, with its registered
office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of Duval,
State of Florida, has named William E. Doyle located at 2121 Corporate Square Boulevard, Suite
124, Jacksonville, Florida 32216, as its resident agent to accept service of process within this state.

ACKNOWLEDGMENT

The undersigned having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to keeping my office open.



William E. Doyle