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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charlotte Local Education Foundation, Inc.

DOCUMENT NUMBER: NO8734

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

Please return all correspondence concerning this matter to the following:

Mary Fred Clemmons

(Name of Contact Person)

Charlotte Local Education Foundation, Inc.

(Firm/ Company)

1445 Education Way

(Address)

Port Charlotte, FL 33948

(City/ State and Zip Code)

mary-clemmons@ccps.k12.fl.us

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

For further information concerning this matter, please call:

Mary Fred Clemmons

(Name of Contact Person)

at (941) 255-0808 x3113

(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

FILED
2011 MAR -7 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charlotte Local Education Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08734
(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**)

1445 Education Way
Port Charlotte, FL
33948

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

1445 Education Way
Port Charlotte, FL
33948

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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (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>
_____	_____	_____	<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)

See attached document for changes.

Attachment

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

In the Resolution Concerning Amendment to Articles of Incorporation, the 4th paragraph should read:

Resolved that Article VIII of the Articles of Incorporation is amended to provide the maximum number of trustees is and shall be determined in the board bylaws.

The first sentence of Article VIII of the Articles of Incorporation as previously amended by Articles of Amendment dated June 28th, 1989 is further amended to read as follows:

The business of the corporation shall be conducted by a Board of Trustees which shall consist of the number designated in the Bylaws, but not less than three members.

Article XII of the Articles of Incorporation is hereby deleted in its entirety. In place thereof the following is substituted.

In the event of dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law or an organization or organizations, contributions to which are deductible under Section 170(c) (1) or (2) of the Internal Revenue law, as the Board of Trustees shall determine; in the event of Dissolution, assets will be distributed to Charlotte County charitable organizations that benefit public education at the discretion of the Charlotte Local Education Foundation board. Any of such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for said charitable, educational, religious, or scientific purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such charitable, educational, religious, or scientific purposes.

The date of each amendment(s) adoption: 2/1/2011
(date of adoption is required)

Effective date if applicable: _____
(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 2/1/11

Signature Emily Lewis

(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)

Emily Lewis
(Typed or printed name of person signing)

President
(Title of person signing)