

No. 2580 P. 1

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STATE
DEPARTMENT OF CORPORATIONS
DIVISION OF SECURITIES
TALLAHASSEE, FLORIDA

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL -8 AM 11:12

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING -
HILLS

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

[Signature]

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA HIGH SCHOOL FOR ACCELERATED
LEARNING - HILLSBOROUGH COUNTY CAMPUS, INC.**

THE UNDERSIGNED, as Chairman for FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - HILLSBOROUGH COUNTY CAMPUS, INC., a Florida not-for-profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - HILLSBOROUGH COUNTY CAMPUS, INC.

ARTICLE SECOND: ARTICLE II - PURPOSES of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE II - PURPOSES

The purposes for which the Corporation is organized are:
In particular, to: establish and operate one or more charter schools as defined in the laws of the State of Florida within the borders of Hillsborough County, Florida. The charter school(s) shall be organized so that it presents a system of formal instruction of its curriculum to a regularly enrolled student body through its faculty for the benefit of the general public. In particular, the Corporation will establish programs to aid and assist low-performing, over-age, grade repeating, credit deficient, 9th, 10th, 11th and 12th graders graduate from Florida public high school.

In general, 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 under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

The purposes for which this Corporation is organized shall be limited to those which are strictly charitable and educational. 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 the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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No substantial part of the Corporation's activities shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities.

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.

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 or for the Corporation.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests."

ARTICLE THIRD: The amendments to the Articles of Incorporation of the Corporation reflected above were duly adopted by the Board of Directors of the Corporation by majority vote at a special meeting of the Board of Directors on the 27th day of March, 2014, in accordance with Section 617.1002 of the Florida Not-for-Profit Corporation Act. This Corporation currently has no Members.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

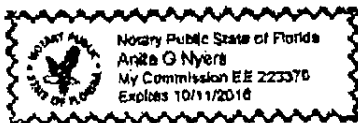
IN WITNESS WHEREOF, the undersigned, James O. Simmons, as Chairman of the Corporation, has hereunto set their hand this 27th day of June, 2014.

Printed Name: James O. Simmons as its Chairman

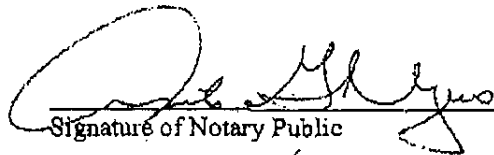
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STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 27th day of June, 2014, by James O. Simmons, as Chairman of FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - HILLSBOROUGH COUNTY CAMPUS, INC., a Florida not-for-profit corporation.



AFFIX NOTARY STAMP


Signature of Notary Public

Anita G. Nyers
(Print Notary Name)

My Commission Expires: 10-11-16

Commission No.: EE 223376

☒ Personally known, or

☐ Produced Identification

Type of Identification Produced