

N09000007478

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(Address)

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(City/State/Zip/Phone #)

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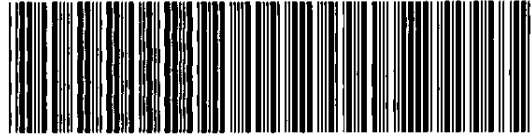
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11 JUN 27 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend  
Tewis  
6-30-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lincoln-Marti Charter Schools (International Campus)

**DOCUMENT NUMBER:** N09000007478

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

Please return all correspondence concerning this matter to the following:

Demetrio J Perez  
(Name of Contact Person)

Demetrio J Perez & Associates, P.A.  
(Firm/ Company)

2700 SW 8th Street  
(Address)

Miami, Florida 33135  
(City/ State and Zip Code)

djp@lincoln-marti.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Demetrio J. Perez at ( 305 ) 643-4889  
(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 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

FILED

11 JUN 27 AM 8:14

Lincoln-Marti Charter Schools (International Campus), SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000007478

(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)

\_\_\_\_\_, 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*



**EXHIBIT A**

**Articles of Amendment**

**To**

**Articles of Incorporation**

**Of**

**Lincoln-Marti Charter Schools (International Campus), Inc.**

**N09000007478**

Amendment adopted:

The article listed below replaces the correspondingly numbered article in the original Articles of Incorporation of the aforementioned Not-for-Profit Corporation.

**Article III**

This corporation is organized exclusively for charitable purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code as it now exists or as it may hereafter be amended.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on:

- a) By a corporation exempt from Federal 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); or
- b) By a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (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 a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, which are organized and operated for such purposes, as said court shall determine.

The date of each amendment(s) adoption: June 22, 2011  
*(date of adoption is required)*

Effective date if applicable: N/A  
*(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 June 22, 2011

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)*

Martin Añorga

*(Typed or printed name of person signing)*

President

*(Title of person signing)*