N100000005394

(Re	questor's Name)	
(Add	dress)	
(Add	dress)	
(City/State/Zip/Phone #)		
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01/24/13--01005--012 **43.75



Amend (US) (10) 1.24,13

COVER LETTER

Division of Corporations

CHAMPS Charter Schools Inc

DOCUMENT NUMBER: n10000005394

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

Please return all correspondence concerning this matter to the following:

Joseph A. Russo

(Name of Contact Person)

CHAMPS Charter Schools

(Firm/ Company)

712 Sunny Pine Way #A2

(Address)

Greenacres, Florida 33415

(City/ State and Zip Code)

josepharusso1966@gmail.com

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

For further information concerning this matter, please call:

Joseph A. Russo

TO: Amendment Section

_{ar} 561

601-0107

(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:

□ \$35 Filing Fee

■\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy

1\$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

DINSECRETA	ILED
13 JAN 21	TILED RY OF STATE CORPORATIONS
13 JAN 24	EH 15: 51

CHAMPS Charter Schools Inc.

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

N1000005394

(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:

N/A		
		ration" or "incorporated" or the abbreviation "Corp." or "
Company" or "Co." may not be used in	the name.	
Enter new principal office address, if	applicable:	N/A
Principal office address <u>MUST BE A ST</u>		<u>S</u>)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A
(Mailing dadress MAY BE A POST U	FFICE BUX)	
If amending the registered agent and	Vor registered of	fice address in Florida, enter the name of the
If amending the registered agent and new registered agent and/or the new		
new registered agent and/or the new		
	registered office	
new registered agent and/or the new	registered office	e address:
Name of New Registered Agent:	registered office	
Name of New Registered Agent:	registered office	e address:
Name of New Registered Agent:	registered office	e address: (Florida street address) , Florida
new registered agent and/or the new Name of New Registered Agent:	registered office	e address: (Florida street address) , Florida
new registered agent and/or the new Name of New Registered Agent: ew Registered Office Address:	N/A (City	(Florida street address) , Florida
new registered agent and/or the new Name of New Registered Agent: New Registered Office Address: ew Registered Agent's Signature, if ch	N/A (City	(Florida street address) , Florida
new registered agent and/or the new Name of New Registered Agent: New Registered Office Address:	N/A (City	(Florida street address) , Florida (Zip Code)

Page 1 of 4

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: X Change X Remove X Add	<u>V</u> Mike	s <u>Doe</u> e Jones v Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	V	Richard Durr	1978 White Coral Way
X Add			Wellington, Fl 33414
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)
N/A	
	······································
	·····
	· · · · · · · · · · · · · · · · · · ·
	<u> </u>

The	date of each amendment(s) adoption: January 21, 2013	
	Ctive date if applicable: January 21, 2013	
	(no more than 90 days after amendment file date)	
Ado	ption 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 January 21, 2013	
	Signature Joseph, a. Russo	
	(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)	
	Joseph A. Russo	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	