

N100000007153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

com

Special Instructions to Filing Officer:

Office Use Only



700187079047

10/27/10--01016--018 **35.00

Amend

FILED
10 OCT 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida High School for Accelerated Learning - Metro T

DOCUMENT NUMBER: N10000007153

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

Please return all correspondence concerning this matter to the following:

O. Reginald Osenton, Esq.

(Name of Contact Person)

Osenton Law Offices, P.A.

(Firm/ Company)

500 Lithia Pinecrest Road

(Address)

Brandon, Florida 33511

(City/ State and Zip Code)

oro@brandonlawoffice.com

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

For further information concerning this matter, please call:

O. Reginald Osenton, Esq.

(Name of Contact Person)

at (813) 654-5777

(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

Florida High School for Accelerated Learning - Metro Tampa, Inc. 4

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

N10000007153

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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)

(City)

Florida

(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

FILED
10 OCT 27 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
<u>D</u>	<u>Sylvia Albritton</u>	<u>4633 Longfellow Avenue</u> <u>Tampa, FL 33629</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Thomas Gaitens</u>	<u>7709 Bristol Park Drive</u> <u>Apollo Beach, FL 33572</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

Corporate Purpose: In particular, to: establish and operate a charter school as defined in
the laws of the State of Florida within the borders of Hillsborough County, Florida. The
charter school 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, & 12th graders
graduate from a 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 even 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

Corporate Purpose (cont.):

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.

The Corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distribution 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 any 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 parties.

The date of each amendment(s) adoption: July 28, 2010
(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 10-19-10

Signature James C. Simmons
(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)

James Simmons
(Typed or printed name of person signing)

President
(Title of person signing)