

N1100000006430

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(City/State/Zip/Phone #)

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Amend

12/28/11--01010--023 **43.75

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2011 DEC 28 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOF
1/4/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Gary Charter School of Excellence, Inc.

DOCUMENT NUMBER: N11000006430

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

Please return all correspondence concerning this matter to the following:

Ali Gary
(Name of Contact Person)

The Gary Charter School of Excellence, Inc.
(Firm/ Company)

3786 NW Deer Oak Drive
(Address)

Jensen Beach, FL 34957
(City/ State and Zip Code)

goatgary@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louise Auclair Sikorski at (772) 287-6432
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

2011 DEC 28 PM 3:56

The Gary Charter School of Excellence, Inc.

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

N11000006430

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Ali Gary

3786 NW Deer Oak Drive

(Florida street address)

New Registered Office Address:

Jensen Beach, FL

(City)

, Florida 34957

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1)_____	_____	_____ _____ _____
2)_____	_____	_____ _____ _____
3)_____	_____	_____ _____ _____
4)_____	_____	_____ _____ _____
5)_____	_____	_____ _____ _____
6)_____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1)_____	_____	4)_____	_____
2)_____	_____	5)_____	_____
3)_____	_____	6)_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amend Article III See Attached.

Amend Article IV See Attached

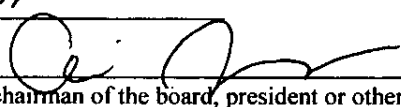
The date of each amendment(s) adoption: December 16, 2011

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 12/16/11

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)

Ali Gary
(Typed or printed name of person signing)

President
(Title of person signing)

**The Gary Charter School of Excellence, Inc.,
Articles of Incorporation**

ARTICLE III, Purpose

The Gary Charter School of Excellence, Inc., is organized to receive and administer funds and operates exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code (the "Code"), and in particular;

The purpose of the Gary Charter School Excellence is to teach every child and inspire them to become contributing citizens. Dedicated to excellence and embracing diversity, the Gary Charter School provides a committed and nurturing environment that promotes academic accomplishment, positive character development, healthy lifestyles and leadership skills.

ARTICLE IV, Manner of Election

The President shall nominate each Director. Directors shall be elected by the affirmative vote of a majority of the Board of Directors at its annual meeting. Vacancies occurring in the Board of Directors by reason of death, resignation, removal or other inability to serve shall be filled by the affirmative vote of a majority of the remaining directors. A director elected to fill a vacancy shall serve for the unexpired portion of the term. Directors shall be eligible for re-election.