N13000004967

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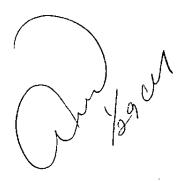


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COVER LETTER

· TO: Amendment Section

Division of Corporations Montessori Charter Academy, Inc. N13000004967 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Hilary Bowman (Name of Contact Person) Montessori Charter Academy (Firm/ Company) 415 Alexandria Place Dr (Address) Apopka, FL 32712 (City/ State and Zip Code) montessoricharteracademy@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Hilary Bowman (Name of Contact Person) 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 & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

> 2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

Montessori Charter Acad	lemy, Inc.			
(Name of Corporation as currently	filed with the Florida I	Dept. of State)		
N13000004967				
(Docu	ment Number of Corpora	tion (if known)		
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporati		Florida Not For Profit Corpo	ration adopts the f	ollowing
A. If amending name, enter the new nar	ne of the corporation:			
name must be distinguishable and contain "Company" or "Co." may not be used in		or "incorporated" or the abbre	eviation "Corp." o	The new or "Inc."
B. Enter new principal office address, if (Principal office address MUST BE A ST	applicable: REET ADDRESS)			
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O			57.7 	11, JA
			- 成立 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	M 23 PM
D. If amending the registered agent and new registered agent and/or the new			ne of the	**
Name of New Registered Agent:	Hilary Bowman	•	. .	S)
	415 Alexandria	a Place Dr		
New Registered Office Address:	(Florid	la street address)	•	
	Apopka	. Florida	32712	
	(City)	,,	(Zip Code)	<u> </u>
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	red agent. I am familiar		s of the position.	

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> <u>Mil</u>	n <u>Doe</u> ke Jones ly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	William Orris	328 Winding Cove Ave
Add			Apopka, FL 32703
X Remove			
2) Change	VP	Karen Swan	375 Emerson Place
Add			#514
X Remove			Altamonte Springs, FL 32701
3) Change	<u>VP</u>	Kim Minors	7818 Bear Claw Run
X Add			Orlando, FL 32825
Remove			N
4) Change	D	Cedric Knight	414 Alexandria Place Dr
X Add			Apopka, FL 32712
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			West constitution of the second

E. If amending or adding additional Art (attach additional sheets, if necessary).	(Ra cracifa)
(widen additional sneets, if necessary).	(De specific)
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	date of each amendment(s) adoption: this document was signed.	, if other than the
Effe	ctive date <u>if applicable</u> : (no more than 90 days after amendment file date)	
	(no more than 20 days after amenament file date)	
Ado	option of Amendment(s) (<u>CHECK ONE</u>)	
	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	
	Signature Halan & on	
	(By the chairman of 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)	
	Hilary Bowman	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	