

N13000011101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

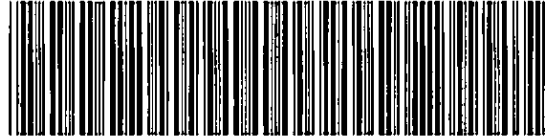
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000358669790

01/26/21--01026--009 **35.00

MAR 10 2021

S. YOUNG

2021 JAN 26 PM 6:21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCALI CHARTER MIDDLE SCHOOL, INC.

DOCUMENT NUMBER: N13000011101

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

Please return all correspondence concerning this matter to the following:

LEO PACHECO

(Name of Contact Person)

CLEAR CHOICE ACADEMIES, INC.

(Firm/ Company)

3233 SE MARICAMP RD., STE. 106

(Address)

OCALA, FL 34471

(City/ State and Zip Code)

leo.pacheco@ocalicharter.com

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

For further information concerning this matter, please call:

LEO PACHECO

at

352

264-9940 x 800

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

OCALI CHARTER MIDDLE SCHOOL, INC.

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

N13000011101

(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:

CLEAR CHOICE ACADEMIES, INC.

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:

SAME

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

SAME

(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: SAME

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

2021 JAN 26 PM 6:21

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>PC</u>	<u>Leo Pacheco</u>	_____ _____ _____
2) <u>X</u> Change ___ Add ___ Remove	<u>V</u>	<u>Kelly Thompson</u>	_____ _____ _____
3) <u>X</u> Change ___ Add ___ Remove	<u>T</u>	<u>Susan Kile</u>	_____ _____ _____
4) <u>X</u> Change ___ Add ___ Remove	<u>S</u>	<u>Nneka Nwakoby</u>	_____ _____ _____
5) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>Debra Hart</u>	_____ _____ _____
6) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>Don Schroeder</u>	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The New Corporate name, CLEAR CHOICE ACADEMIES, INC., will be doing business as (d/b/a) "Ocali Charter Middle School," "Ocali Charter High School," and other fictitious names as assigned by the organization. The Board will no longer be "Trustees," but rather "Directors."

☒ 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 1/11/2021

Signature Leo Pacheco
(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)

Leo Pacheco

(Typed or printed name of person signing)

President/Chairman of the Board

(Title of person signing)