

715000011422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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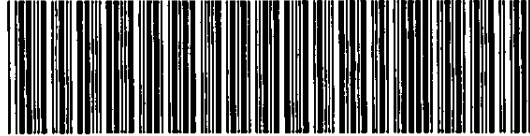
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 05 2016  
T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Heights Charter School, Inc.

**DOCUMENT NUMBER:** N15000011422

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

Please return all correspondence concerning this matter to the following:

Debra A Mathinos

(Name of Contact Person)

The Heights Charter School, Inc.

(Firm/ Company)

15570 Hagie Drive

(Address)

Fort Myers, FL 33908

(City/ State and Zip Code)

debra@heightsfoundation.org

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

For further information concerning this matter, please call:

Debra A Mathinos

239

482-7706

at

(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 &  
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

The Heights Charter School, Inc.

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

N15000011422

(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:**

N/A

*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:**

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

**C. Enter new mailing address, if applicable:**

N/A

*(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:

N/A

New Registered Office Address:

(Florida street address)

(City)

**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**  
2016 MAR 31 P 2:14  
CLERK OF SUPERIOR COURT  
FLORIDA  
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)*

*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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	<u>CD</u>	<u>Hustrulid, Jan-Erik</u>	<u>23751 Old Port Rd #203</u>
<input type="checkbox"/> Add			<u>Bonita Springs, FL</u>
<input checked="" type="checkbox"/> Remove			<u>34135</u>
2) <input type="checkbox"/> Change	<u>VCD</u>	<u>Bagans, Tracie</u>	<u>821 Cape View Drive</u>
<input type="checkbox"/> Add			<u>Fort Myers, FL</u>
<input checked="" type="checkbox"/> Remove			<u>33919</u>
3) <input type="checkbox"/> Change	<u>PCEOD</u>	<u>Kathryn Kelly</u>	<u>15570 Hagie Drive</u>
<input type="checkbox"/> Add			<u>Fort Myers, FL</u>
<input checked="" type="checkbox"/> Remove			<u>33908</u>
4) <input type="checkbox"/> Change	<u>CD</u>	<u>Don Korn</u>	<u>780 Beach Road</u>
<input checked="" type="checkbox"/> Add			<u>Sanibel, FL</u>
<input type="checkbox"/> Remove			<u>33957</u>
5) <input type="checkbox"/> Change	<u>VCD</u>	<u>Kim Agypt</u>	<u>2516 McGregor Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Fort Myers, FL</u>
<input type="checkbox"/> Remove			<u>33901</u>
6) <input type="checkbox"/> Change	<u>D</u>	<u>Lynn Saez</u>	<u>15570 Hagie Drive</u>
<input checked="" type="checkbox"/> Add			<u>Fort Myers, FL</u>
<input type="checkbox"/> Remove			<u>33908</u>

**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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
<input type="checkbox"/> Change	<u>  D  </u>	<u>Pete Saez</u>	<u>15570 Hagie Drive</u>
<input checked="" type="checkbox"/> Add			<u>Fort Myers, FL 33908</u>
<input type="checkbox"/> Remove			

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

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 March 23, 2016 \_\_\_\_\_

Signature Kim Egypt  
(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)

Kim Egypt  
\_\_\_\_\_  
(Typed or printed name of person signing)

Vice Chair Heights Charter School Board of Directors  
\_\_\_\_\_  
(Title of person signing)