

N97000005484

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April 29, 1998

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314-6327

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-05/01/98--01051--002
*****52.50 *****52.50

Re: Florida Association of Charter Schools

Dear Sir or Madam:

Enclosed for filing are an original and two copies of Articles of Amendment to Articles of Incorporation along with the \$52.50 filing fee.

The original articles of incorporation were assigned the document number N97000005484.

Please return a certified copy of amendment to me.

Very truly yours,

Lee F. Arnold
Lee F. Arnold

FILED
98 MAY -1 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFT 5-8-98

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

FLORIDA ASSOCIATION OF CHARTER SCHOOLS, INC.

FILED
98 MAY -1 AM 9: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes § 617.1006, the Florida Association of Charter Schools, Inc., a Florida nonprofit corporation, adopts the following amendments to its articles of incorporation.

FIRST: The following amendments were adopted:

1. Article III was amended to read as follows:

ARTICLE III – PURPOSES

To support the development and successful operation of charter schools in Florida and throughout the country.

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. Article VII was added and reads as follows:

ARTICLE VII – LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

3. Article VIII was added and reads as follows:

ARTICLE VIII – DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so distributed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SECOND: These amendments were adopted on April 2, 1998.

THIRD: Members are not entitled to vote on the amendments. The amendments were adopted by the board of directors.

Florida Association of Charter Schools, Inc.

Betsy Carpenter
Signature

Betsy Carpenter
Printed Name

Secretary
Title
4/28/98
Date