

THE NEW ACADEMY
COMMUNITY LEARNING CENTER
A CHARTER SCHOOL
JOHN P. FERRELL, FOUNDER AND EXECUTIVE DIRECTOR
441 MADEIRA AVENUE
CORAL GABLES, FL 33134

June 9, 1999

N98000002100

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

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-06/18/99 -01031--004
*****43.75 *****43.75

BOARD OF
DIRECTORS:

GILBERTO J. CUEVAS,
PH.D.
Professor of
Teaching and Learning
School of Education
University of Miami
Coral Gables, FL 33124

JOHN MOORE,
ED.D.
Principal
Cutler Ridge
Middle School
19400 SW 97 Ave.
Miami, FL 33157

SALLY GOLDBERG,
PH.D.
Author, Consultant
6813 SW 81st Street
Miami, FL 33143

Dear Sirs and Madams:

Enclosed are Articles of Amendment to the Articles of Incorporation for the New Academy Community Learning Center, Inc, a Florida not-for-profit corporation, which was originally incorporated on April 10, 1998.

As stated, the original articles of incorporation contained an error, labeling two articles "X," and none "IX." This amendment corrects that, and also changes the contents of articles VII and IX as found in the attachments. Following the enclosed form is a single sheet with all amendments made to articles VII and IX. Finally, a complete and correct copy of our Articles of Incorporation as amended follows.

Enclosed please also find a check for 43.75 to cover the filing fee as well as a certified copy of amendments, which can be sent to me at the address above. Thank you.

Sincerely,



John P. Ferrell
(305) 444-5603
jferrell@newacademy.org
www.newacademy.org

*Amend
6-23-99
PMS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 18 AM 10:20

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUN 18 AM 10:20
FILED

THE NEW ACADEMY COMMUNITY LEARNING CENTER, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE VII (amended, see attached)

ARTICLE IX (previously mislabeled X, amended, see attached)

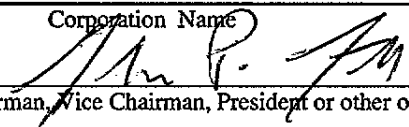
SECOND: The date of adoption of the amendment(s) was: June 4, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE NEW ACADEMY COMMUNITY LEARNING CENTER, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

John P. Ferrell

Typed or printed name

Executive Director

Title

June 4, 1999

Date

ARTICLE VII

The names and addresses of the directors of this corporation are:

JOHN P. FERRELL
441 Madeira Avenue
Coral Gables, FL 33134

GILBERTO J. CUEVAS, PH.D.
School of Education
University of Miami
Coral Gables, FL 33124

JOHN MOORE, ED.D.
Cutler Ridge Middle School
19400 SW 97 Ave.
Miami, FL 33157

SALLY GOLDBERG, PH.D.
6819 SW 81st Street
Miami, FL 33143

Any additional directors shall be elected or appointed in accordance with the bylaws of this not for profit corporation.

ARTICLE IX

~~The sole member of this corporation~~ **The Members of the Board of Directors** shall adopt the Bylaws for the conduct of the corporation's business and the carrying out of its purposes as ~~he~~ **they** may deem necessary.

The Bylaws may be amended, altered or rescinded by **The Members of the Board of Directors** ~~sole member~~ of this corporation at any regular meeting or special meeting called for that purpose.