

N99000006908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

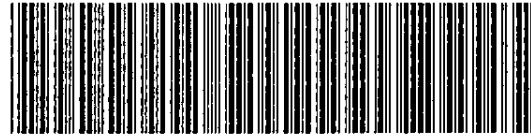
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

OK per  
Thelma  
L.

Office Use Only



800193724918

02/10/11--01019--027 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 FEB 10 PM 1:09

*Amend*  
C. COULLIETTE

FEB 11 2011

EXAMINER



**BROWN, GARGANESE, WEISS & D'AGRESTA, P.A.**

*Attorneys at Law*

111 N. Orange Ave., Suite 2000  
P.O. Box 2873  
Orlando, Florida 32802-2873  
Phone (407) 425-9566  
Fax (407) 425-9596

**Suzanne D'Agresta**  
Board Certified City, County & Local  
Government Law

*sdagresta@orlandolaw.net*

February 8, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Four Corners Charter School, Inc.**  
**Document Number: N99000006908**  
**Our File No.: 0859**

Dear Sir/Madam:

Enclosed herewith for immediate filing, please find Articles of Amendment to Articles of Incorporation of Four Corners Charter School, Inc. Also enclosed, is our firm's check in the amount of \$43.75 representing the filing fee (\$35.00) and the fee for a certified copy (\$8.75). Please file this document and return a certified copy in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Sincerely,

Cindy Valentin, Legal Assistant to:  
Suzanne D'Agresta

/cv  
Enclosures

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**FOUR CORNERS CHARTER SCHOOL, INC.**  
**Document Number: N99000006908**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 FEB 10 PM 1:00

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:

**ARTICLE VI**  
**BOARD OF DIRECTORS**


(a) The affairs of the corporation shall be managed by a Board of Directors. Unless the SBOC shall determine otherwise, the Board of Directors shall consist of the Chair of SBOC, two additional members of the SBOC selected by the SBOC, the member of the School Board of Lake County, Florida from District 1, and the member of the School Board of Lake County, Florida from District 3. Said Board of Directors shall have the rights and duties of directors of corporation under Chapter 607, Florida Statutes. Upon taking the position as Chair, Vice-Chair or member of their respective School Boards, the persons holding such positions shall immediately become members of the Board of Directors as long as such members continue to serve in such capacity. The member of the Board of Directors selected by the SBOC shall serve for a term one (1) year, and such member shall be appointed or reappointed by the SBOC at its organizational meeting held each November. In the event the number of directors shall be less than five, the remaining member or members of the Board of Directors shall appoint, on a temporary basis, such member or members sufficient to bring the number of directors to five; provided such temporary member or members shall be replaced as soon as persons are elected or appointed to their respective positions on said School Boards. Unless the Board of Directors shall determine otherwise, the Chair of SBOC shall be the ex-officio President of the Board of Directors of the corporation, and another member of SBOC shall be the ex-officio Vice-President of the Board of Directors of the corporation. The members of the Board of Directors may be removed by the SBOC with or without cause and the SBOC may appoint a replacement for the member or members so removed; provided however, replacement or temporary

appointments to the Board of Directors shall always be elected members of the SBOC, the School Board of Lake County, Florida or other elected officials of the respective school districts or counties.

**SECOND:** The date of adoption of the amendment(s) was: 1/25/11.

**THIRD:** The Amendment was adopted by the Board of Directors at a duly noticed public meeting. The number of votes cast were sufficient for approval, and the members were entitled to vote.

**FOUR CORNER CHARTER  
SCHOOL, INC.**

By:   
Cindy L. Hartig, Chair

Date: 1/25/11