



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 5, 2003

DEBORAH K. CROSS
LAKE WALES CHARTER SCHOOLS, INC.
212 EAST STUART AVE.
LAKE WALES, FL 33853

Re: Document Number N02000009463

The Articles of Amendment to the Articles of Incorporation for LAKE WALES COLLEGIATE SCHOOL SYSTEM, INC. which changed its name to LAKE WALES CHARTER SCHOOLS, INC., a Florida corporation, were filed on December 1, 2003.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Maryanne Dickey
Document Specialist
Division of Corporations

Letter Number: 403A00065465

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Lake Wales Collegiate School System, Inc.
(present name)

N02000009463

(Document Number of Corporation (If known))

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 I of the Articles of Incorporation is amended to read as follows:

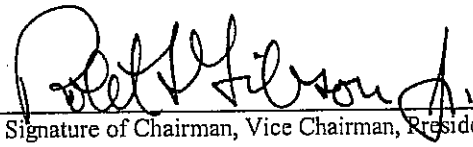
The name of the Corporation shall be Lake Wales Charter Schools, Inc.

03 DEC - 1 AM 9:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: November 18, 2003

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.



Signature of Chairman, Vice Chairman, President or other officer

Robert L. Gibson, Jr.

Typed or printed name

Chair

Title

11/26/03

Date

ARTICLES OF INCORPORATION
LAKE WALES COLLEGIATE SCHOOL SYSTEM, INC.

COPY

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

FILED

DEC - 6 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation shall be Lake Wales Collegiate School System, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall initially be located at 212 E. Stuart Avenue, Lake Wales, Florida, 33853.

ARTICLE III
PURPOSE

This Corporation is organized and is to operate exclusively for the purpose of governing a system of charter schools designed to provide an innovative education to students in Lake Wales, Florida and the surrounding area. The purpose of the Corporation shall be carried out without regard to race, sex, color, creed, religion, or ethnic or national origin.

The Corporation has not been formed for profit or financial gain, and no part of the assets, income, or profits of the Corporation are distributable to, or inures to the benefit of, its directors or officers; provided however, reasonable compensation as set by the Foundation Board of Trustees may be paid for services rendered to or for the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propoganda, or otherwise attempting,

to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV MANNER OF ELECTION

The affairs of this Corporation shall be managed by a Chairman, Vice Chairman, Secretary, Treasurer, and a Board of not less than three (3) voting Trustees and no more than nine (9) voting Trustees and by such other officers of the Corporation as the Corporation may hereafter see fit to name and designate. The number of Trustees may be changed from time to time by the Bylaws of the Corporation, but shall never be less than three (3) voting members or more than nine (9) voting members.

(a) Board of Trustees. The Board of Trustees shall initially consist of three (3) voting Trustees hereinafter named:

ROBERT L. GIBSON, JR.
212 E. Stuart Avenue
Lake Wales, FL 33853

CLINTON HORNE
507 E. Polk Avenue
Lake Wales, FL 33853

LAURA HUNT
803 N. Lakeshore Blvd.
Lake Wales, FL 33853

The Trustees named herein as the first Board of Trustees shall hold office until the first meeting of members at which time an election of Trustees shall be held in the manner set forth in the Corporation's Bylaws.

ARTICLE V
INITIAL DIRECTORS/OFFICERS

The names, addresses, and titles of the initial officers of the Corporation are:

Chairman: ROBERT L. GIBSON, JR.
212 E. Stuart Avenue
Lake Wales, FL 33853

Vice Chairman: CLINTON HORNE
507 E. Polk Avenue
Lake Wales, FL 33853

Secretary: ROBERT L. GIBSON, JR.
212 E. Stuart Avenue
Lake Wales, FL 33853

Treasurer: LAURA HUNT
803 N. Lakeshore Blvd.
Lake Wales, FL 33853

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is Robert L. Gibson, Jr., 212 E. Stuart Avenue, Lake Wales, Florida, 33853.

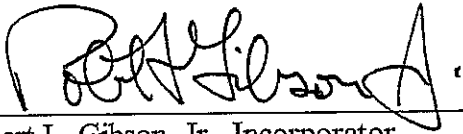
ARTICLE VII
INCORPORATORS

The names and addresses of the incorporators are as follows:

ROBERT L. GIBSON, JR.
212 E. Stuart Avenue
Lake Wales, FL 33853

CLINTON HORNE
507 E. Polk Avenue
Lake Wales, FL 33853

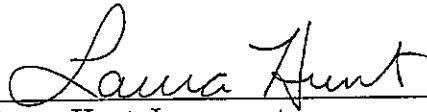
LAURA HUNT
803 N. Lakeshore Blvd.
Lake Wales, FL 33853



Robert L. Gibson, Jr., Incorporator

Dec 4, 2002

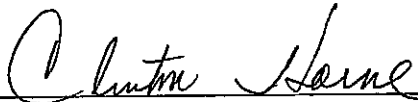
Date



Laura Hunt, Incorporator

Dec. 4, 2002

Date

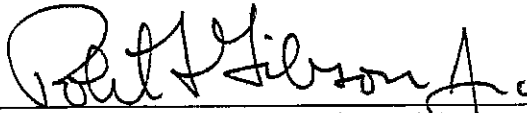


Clinton Horne, Incorporator

December 4, 2002

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Robert L. Gibson, Jr., Registered Agent

Dec 4, 2002

Date

02 DEC - 6 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED