

# Charter Holder Status Amendment Request

## Charterholder Info

### Charter Holder

**Name:**  
Archway Classical Academy  
South Gilbert

**CTDS:**  
00-00-00-000

**Mailing Address:**  
3102 N. 56th Street  
Suite 300  
Phoenix, AZ 85009  
> [View detailed info](#)

### Representative

**Name:**  
Daniel Scoggin

**Phone Number:**  
602-438-7045

**Fax Number:**  
602-438-7242

## Downloads

 [Download all files](#)

## Status Type

### Type of status change

Change in entity name of the Charter Holder


## Description of Changes


**Change From:**  
Archway Classical Academy South Gilbert

**Change To:**  
Archway Classical Academy Lincoln

## Attachments

Board Minutes –  [Download File](#)

Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission –  [Download File](#)

Provide information regarding any payment, benefit or consideration received or to be received by any party in the transition –  [Download File](#)

### Additional Information\*

No documents were uploaded.

## Signature

Charter Representative Signature  
Daniel Scoggin 01/15/2015

**Archway Classical Academy-South Gilbert  
Board of Directors Minutes**

Date: 11 December 2014

Time: 12:30 p.m.

Location: Telephone Conference Call

A meeting of the Great Hearts Academies-Archway South Gilbert Board of Directors was held by telephone conference call, with public invited to join and participate in the entire call by calling 1-866-298-2144 and entering conference code #8999181, pursuant to A.R.S. 38-431.02, notice having been duly given. Staff was present at the offices of Great Hearts Academies, Quayle Campus, 3102 N. 56th Street, Suite 300, Phoenix, AZ 85018 for any public wishing to attend in person.

**I. Call to Order**

Dr. Scoggin called the meeting to order at 1:20 p.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Dan Scoggin	Director	x		
<b>Other</b>				
Diane Bishop	Director of Academy Governance, GH	x		

**II. Call to the Public**

Dr. Scoggin made a call to the public at 1:20 p.m. There was no public present.		
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**III. Approval to Change the Name of the Charter Holder from Archway Classical Academy-South Gilbert to Archway Classical Academy-Lincoln**

	Dr. Scoggin motioned, seconded and voted to approve changing the name of the charter holder from Archway Classical Academy-South Gilbert to Archway Classical Academy-Lincoln at 1:20 p.m.
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**IV. Approval to Change the Name of the School from Great Hearts Academies-Archway South Gilbert to Great Hearts Academies-Archway Lincoln**

	Dr. Scoggin motioned, seconded and voted to approve changing the name of the School from Archway Classical Academy-South Gilbert to Archway Classical Academy-Lincoln at 1:20 p.m.
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**V. Adjournment**

	Dr. Scoggin adjourned the meeting at 1:20 p.m.
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Submitted by Dan Scoggin, Director  
-Allison Harmon, Scribe-

JAN/12/2015/MON 04:15 PM

FAX No.



AZ CORPORATION COMMISSION  
FILED

JAN 12 2015

FIRST ARTICLE OF AMENDMENT  
NON-PROFIT CORPORATION

FILE NO. 19195255

In accordance with Arizona Revised Statutes Section 10-1106, ARCHWAY CLASSICAL ACADEMY SOUTH GILBERT (the "Corporation"), hereby adopts the following Article of Amendment to its Articles of Incorporation (the "Amendment"):


1. Article 1 is amended as follows:

"1. Name. The name of the corporation is ARCHWAY CLASSICAL ACADEMY LINCOLN."

The Corporation's board of directors approved the Amendment on December 11, 2014 in accordance with the Corporation's bylaws.

DATED: January 12, 2015.

ARCHWAY CLASSICAL ACADEMY SOUTH  
GILBERT, an Arizona nonprofit corporation

By:   
Daniel P. Scoggin, President/CEO

42145534.1\December 11, 2014  
110908-006