

Arizona State Board for Charter Schools

Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007
(602) 364-3080 Fax (602) 364-3089
www.asbcs.az.gov

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CHARTER HOLDER STATUS AMENDMENT REQUEST

(Charter Holder Name) South Pointe Public Charter Middle School (CTDS) 078765

(Charter Holder Mailing Address) 7878 N 16th Street, Suite 150

(City, State) Phoenix, AZ (Zip) 85020

(Charter Representative's Name) William Coats

(Phone Number) 602.953.2933 (Fax Number) 602.953.0831

Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.

Check appropriate box(s)

- Change in legal status of the Charter Holder
- Change in entity name of the Charter Holder
- Change in ownership of the Charter Holder
- Other (please explain)

Included are the following:

- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)
- Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission
- * Additional materials may be requested as required by the type of request

The Arizona State Board for Charter Schools and South Pointe Public Charter Middle School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: South Pointe Public Charter Middle School

TO: South Pointe Public Charter Junior High School

In witness whereof, Charter Holder has signed this contract amendment as of this 23 day of October, 2008, and the State Board for Charter Schools has signed this contract amendment as of this ____ day of _____, 200__, to take effect at such time as it is signed by both parties.

William Coats
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools



Arizona: 7878 N. 16th Street • Suite 150 • Phoenix, Arizona 85020 • Tel: 602.953.2933 • Fax: 602.953.0831

**MINUTES FROM PUBLIC MEETING FOR
THE GOVERNING BODY OF:**

**EL DORADO PUBLIC CHARTER HIGH SCHOOL
MAYA PUBLIC CHARTER HIGH SCHOOL
SCOTTSDALE EDUCATIONAL ENRICHMENT SCHOOL
SUMMIT PUBLIC CHARTER HIGH SCHOOL
TEMPE ACCELERATED PUBLIC CHARTER HIGH SCHOOL
TUCSON ACCELERATED PUBLIC CHARTER HIGH SCHOOL
And
APEX PUBLIC CHARTER ACADEMY
MONTEZUMA PUBLIC CHARTER MIDDLE SCHOOL
SOUTH POINTE PUBLIC CHARTER MIDDLE SCHOOL**

Thursday, October 23, 2008
3:00 p.m.

Location of meeting: 7878 N. 16th Street, Suite 150
Phoenix, Arizona 85020

I. Call to Order: Meeting began at 3:00 p.m.

II. Roll Call: Bill Coats was present

III. Action Items:

A. Charter Holder Status Amendment Request

Change in entity name of the Charter Holder

From: South Pointe Public Charter Middle School

To: South Pointe Public Charter Junior High School

All documentation was reviewed and a motion to pass the Change in entity name of the Charter Holder was made seconded and passed by Bill Coats.

IV. Reports and Information (No action will be taken)

V. Public Comments*

VI. Adjournment

*Individuals wishing to address the Governing Body are asked to sign the speakers' roster prior to the start of the meeting.

Florida: 6915 SW 57 Ave. • Suite 228 • Coral Gables, FL 33143 • Tel: 305.667.2720 • Fax: 305.667.2744

Michigan: 4660 S. Hagadorn Rd. • Suite 500 • East Lansing, MI 48823 • Tel: 517.333.9030 • Fax: 517.333.4559

Ohio: 2740 W. Central Ave. • Toledo, OH 43606 • Tel: 419.475.3786 • Fax: 419.475.6048

STATE OF ARIZONA

Department of State



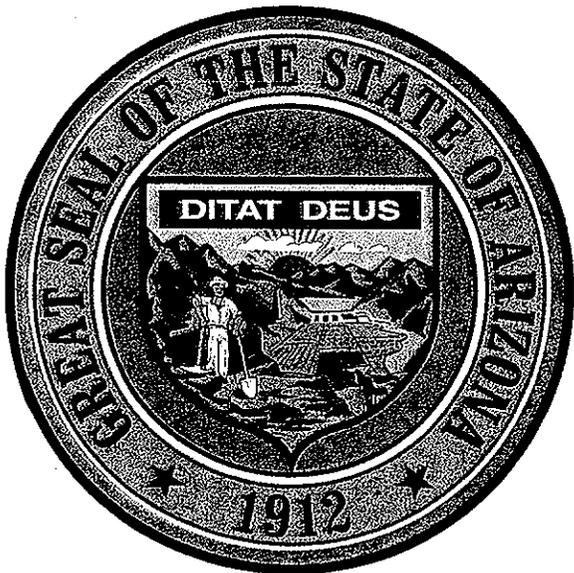
TRADE NAME CERTIFICATION

SOUTH POINTE JUNIOR HIGH SCHOOL

I, Janice K. Brewer, Secretary of State, do hereby certify that in accordance with the Trade Name Application filed in this Office, the Trade Name herein certified has been duly registered pursuant to Section 44-1460, Arizona Revised Statutes, in behalf of:

SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL
7878 NORTH 16TH STREET SUITE 150
PHOENIX AZ 85020-

9/15/2008 Application



Registration Date: 09/15/2008

Expiration Date: 9/15/2013

Date First Used: 6/2/2008

Trade Name No.: 442914

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Arizona. Done at Phoenix, the capitol, this 24 day of September, 2008.

Janice K. Brewer
JANICE K. BREWER

THE RECORD REPORTER

~ SINCE 1914 ~

1505 N CENTRAL AVE #200, PHOENIX, AZ 85004-1725
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Publishing for Maricopa
and Pima Counties

LISA REYES
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7878 N 16 ST #150
PHOENIX, AZ - 85020

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SEP 24 2008

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

RR# 1434985

NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT

Pursuant to A.R.S. Section 10-11006
1. The name of the corporation is:
SOUTH POINTE PUBLIC CHARTER
MIDDLE SCHOOL.
2. The Articles of Incorporation were
originally filed with the Arizona
Corporation Commission ("ACC") on
March 26, 2002. The ACC file number
is 1024033-9.

3. Attached hereto as Exhibit A is the
text of the amendment adopted.
4. The amendment was duly adopted
by act of the board of directors
(without member action and either
member action was not required or
members are not entitled to vote) and
with approval, in writing, by the person
or persons so specified in the
corporation's Articles of Incorporation
or bylaws.

Dated this 2 day of June, 2008.
By: /s/William Coets, Chairman of the
Board of Directors

EXHIBIT A

Article I of the Articles of Incorporation
is hereby amended in its entirety and
shall henceforth read as follows:

*ARTICLE I

The name of the corporation is
SOUTH POINTE PUBLIC CHARTER
JUNIOR HIGH SCHOOL, hereinafter
("Corporation"). The Corporation is a
nonprofit corporation under Arizona
law, Section 10-3101, et seq., of the
Arizona Revised Statutes, or the
corresponding sections of any future
Arizona corporate code. The period of
duration shall be perpetual.
9/24, 9/26, 9/29/08

RR-1434985#

AFFIDAVIT OF PUBLICATION

Reference #:

Notice Type: AM - ARTS OF AMENDMENT TO ART OF INC

Ad Description: SOUTH POINTE PUBLIC CHARTER MIDDLE SCHOOL
(SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH
SCHOOL) 10240339

I, Marcia Nohava, am authorized by the publisher as
agent to make this affidavit. Under oath, I state that the following is true and
correct.

THE RECORD REPORTER is a newspaper of general circulation published
Monday, Wednesday and Friday except legal holidays, in the County of
Maricopa (also publishing for Pima County), State of Arizona. The copy
hereto attached is a true copy of the advertisement as published on the
following dates:

09/24/2008, 09/26/2008, 09/29/2008

Marcia Nohava

State Of Arizona)
)ss.
County Of Maricopa)

Subscribed and sworn to before me on the 24th day of September, 2008

Charmuth R Acosta



ANNETTE R. ACOSTA
Notary Public - Arizona
Maricopa County
Expires 10/15/2010



* A 0 0 0 0 0 0 8 2 8 9 9 7 *

THE RECORD REPORTER

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COPY OF NOTICE

(Not an Affidavit of Publication. Do not file.)

Reference #

Notice Type: AM Arts of Amendment to Art of Inc

Ad Description SOUTH POINTE PUBLIC CHARTER MIDDLE SCHOOL (SOUTH POINTE PUBLIC CHARTER

To the right is a copy of the notice you sent to us for publication in THE RECORD REPORTER. Please read this notice carefully and fax or e-mail (record_reporter@dailyjournal.com) any corrections. The Affidavit will be filed, if required, and mailed to you after the last date below. Publication date(s) for this notice is (are):

09/24/2008 , 09/26/2008 , 09/29/2008

The charge(s) for this order is as follows. An invoice will be sent after the last date of publication. If you prepaid this order in full, you will not receive an invoice.

Publication	\$41.31
Arizona Sales Tax	\$0.21
NetTotal	\$41.52

RR# 1434985

NON-PROFIT CORPORATION ARTICLES OF AMENDMENT

Pursuant to A.R.S. Section 10-11006

1. The name of the corporation is:
SOUTH POINTE PUBLIC CHARTER
MIDDLE SCHOOL.

2. The Articles of incorporation were originally filed with the Arizona Corporation Commission ("ACC") on March 26, 2002. The ACC file number is 1024033-9.

3. Attached hereto as Exhibit A is the text of the amendment adopted.

4. The amendment was duly adopted by act of the board of directors (without member action and either member action was not required or members are not entitled to vote) and with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

Dated this 2 day of June, 2008.

By: *William Coats*, Chairman of the
Board of Directors

EXHIBIT A

Article I of the Articles of Incorporation is hereby amended in its entirety and shall henceforth read as follows:

"ARTICLE I

The name of the corporation is SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL, hereinafter ("Corporation"). The Corporation is a nonprofit corporation under Arizona law, Section 10-3101, et seq., of the Arizona Revised Statutes, or the corresponding sections of any future Arizona corporate code. The period of duration shall be perpetual."

9/24, 9/26, 9/29/08

RR-1434985#

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Director, Corporations Division

ARIZONA CORPORATION COMMISSION

August 20, 2008

WILLIAM D COATS
7878 N 16TH ST #150
PHOENIX, AZ 85020

RE: SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL
File Number: 10240339

We are pleased to notify you that your document
has been approved. *OK*

You must publish your document in its entirety. The publication must be in a newspaper of general circulation in the county of the known place of business in Arizona as filed with the Commission, for three (3) consecutive publications. A list of acceptable newspapers in each county is attached for publishing and is also posted on the Commission web site.

Please make sure the newspaper publishes the documents using the exact name filed with the Commission. Publication must be completed WITHIN SIXTY (60) DAYS and an affidavit from the newspaper, evidencing such publication, *OK* ~~must be delivered to the Commission for filing WITHIN NINETY (90) DAYS~~ from August 20, 2008, which is the date the document was processed and approved for filing by the Commission.

Periodically check Commission records regarding your corporation at www.azcc.gov/divisions/corporations. If you have questions or need further information, please contact us at (602) 542-3026 in Phoenix, (520) 628-6560 in Tucson, or Toll Free (Arizona residents only) at 1-800-345-5819.

Sincerely,
Veronica Gonzalez
Examiner, Corporations Division

CF:11
REV. 04/2007

AZ CORPORATION COMMISSION
FILED



JUL 28 2008

**NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT**
Pursuant to A.R.S. Section 10-11006

FILE NO. -10240339

1. The name of the corporation is:

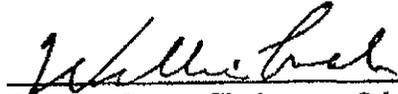
SOUTH POINTE PUBLIC CHARTER MIDDLE SCHOOL

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Dated this 2 day of June, 2008.

By: 
William Coats, Chairman of the Board of Directors

AZ CORPORATION COMMISSION
FILED

JUL 14 2008

FILE NO. -10240339

EXHIBIT A

(Insert the text of the amendment)

Article I of the Articles of Incorporation is hereby amended in its entirety and shall henceforth read as follows:

“ARTICLE I

The name of the corporation is SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL, hereinafter (“Corporation”.) The Corporation is a nonprofit corporation under Arizona law, Section 10-3101, *et seq.*, of the Arizona Revised Statutes, or the corresponding sections of any future Arizona corporate code. The period of duration shall be perpetual.”