AMENDMENT TO CHARTER FOR SARASOTA MILITARY ACADEMY, INC.

THIS AMENDMENT is entered into this 4th day of March, 2014, by and between **The School Board of Sarasota County, Florida**, a body corporate under the laws of the State of Florida (the "Sponsor"), and **Sarasota Military Academy, Inc.**, a nonprofit organization organized under the laws of the State of Florida ("School").

WHEREAS, Parties hereto entered into a Charter Contract (the "Charter") on May 8, 2013, with a term commencing July 1, 2013, and expiring on June 30, 2028;

WHEREAS, the Parties wish to amend the Charter to provide that the enrollment application period for the School will begin on January 1 and end on March 31^{st} of any given year, rather than end on June 30^{th} ; and

WHEREAS, the Parties hereto desire to amend the Charter under the following terms and conditions.

NOW, THEREFORE, the parties hereby agree as follows:

1. Section 3(B)(1)of the Charter is deleted in its entirety and replaced with the following:

The School agrees to enroll an eligible student by accepting a timely application from January 1 through March 31 of each year. If the target goal of students is not met by March 31, the School will give sufficient notice and extend the application deadline through August.

2. Section 3(B)(3) of the Charter is amended to delete the date of June 30 and to replace the date of June 30 with the date of March 31.

3. All other provisions of the Charter shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first above written.

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

BY:

Jane Goodwin, Chair

Approved for Legal Content February 20, 2014, by Matthews, Eastmoore Hardy, Crauwels & Garcia, Attorneys for The School Board of Sarasota County, Florida Signed: <u>ASH</u>_ SARASOTA MILITARY ACADEMY, INC.

BY:

LTG Howard Crowell, Jr. (Ret) Governing Board Chair