

**N07000003244**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000303703 3)))



H070003037033ABCX

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850) 617-6380

From: Account Name : JOSHUA T. KELESKE, P.A.  
 Account Number : I20040000117  
 Phone : (813) 254-0044  
 Fax Number : (813) 254-0025

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

07 DEC 26 PM 12:06

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SOUTH SHORE HIGH SCHOOL INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

2007 DEC 26 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TS

*Amend  
12/26/07*

((H07000303703 3)))

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SOUTH SHORE HIGH SCHOOL, INC.

FILED  
01 DEC 20 09 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Profit Corporation, SOUTH SHORE HIGH SCHOOL INC. (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

The Articles of Incorporation for SOUTH SHORE HIGH SCHOOL INC. were filed with the Florida Secretary of State on March 29, 2007. The Articles of Incorporation for said Corporation are hereby amended in their entirety as follows:

ARTICLE I  
Name and Address

- (a) The name of the corporation shall be SOUTH SHORE HIGH SCHOOL INC.
- (b) The street address of the initial principal office of the corporation shall be 1904 Cattleman Drive, Brandon, Florida 33511.

ARTICLE II  
Term of Existence

The corporation shall have perpetual existence.

ARTICLE III  
Purposes; Restrictions

(a) Subject to the restrictions set forth in paragraph (b), the purposes for which the corporation is organized are to receive and administer real and personal property and to apply such property, as well as the income it produces, exclusively for charitable, religious, scientific, literary and educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and the corresponding provisions of any subsequent Federal tax laws.

(b) Despite any contrary provision of these Articles:

- (1) No part of the net earnings of the corporation shall inure to the benefit of any director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, affecting one or more of its purposes).

((H07000303703 3)))

(((H07000303703 3)))

(2) No director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

(3) No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(4) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or the corresponding provision of any subsequent Federal tax laws.

(5) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(6) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(7) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(8) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(9) The corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(10) Despite any other provision of these Articles or Florida law, the corporation shall not carry on any activities not permitted for an organization exempt under Sections 501(a) and 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent Federal tax laws, or by organizations, contributions to which are deductible under Section 170(c)(2) of such Code.

#### ARTICLE IV

##### Powers

Subject to the restrictions in these Articles, the corporation shall have all corporate powers authorized by the laws of the State of Florida for corporations not for profit, including but not limited to, solicit, accept, hold and administer contributions received by deed, gift, will,

(((H07000303703 3)))

ordinance, statute or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like not-for-profit corporations by law.

ARTICLE V  
Directors

(a) All corporate powers shall be exercised by or under the authority of, and the affairs of this corporation shall be managed by, a Board of Directors.

(b) The names and addresses of the initial members of the Board of Directors of the corporation are as follows:

Nancy J. Rabenold  
904 Pine Hollow Place  
Brandon, Florida 33510

Christopher C. Pello  
1904 Cattleman Drive  
Brandon, Florida 33511

Marie Bartholomew  
6602 Surfside Boulevard  
Apollo Beach, Florida 33572

(c) The manner in which future directors are to be elected or appointed shall be as set forth in the bylaws of the corporation. The number of directors may be increased or decreased in the manner provided in the bylaws of the corporation, but the corporation shall always have at least three (3) directors.

ARTICLE VI  
Bylaws

The initial bylaws of the corporation shall be adopted by the directors of the corporation. The power to alter, amend, or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors, except as otherwise provided in the bylaws.

ARTICLE VII  
Amendment of Articles of Incorporation

The procedure for amending these Articles of Incorporation shall be as prescribed by Florida law.

(((H07000303703 3)))

ARTICLE VIII  
Dissolution

Upon the dissolution of the corporation or the winding up of its affairs, the remaining assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any subsequent Federal tax laws.

ARTICLE IX  
Registered Office and Registered Agent

The initial registered office of this Corporation shall be located at 1904 Cattleman Drive, Brandon, Florida 33511, and the initial registered agent of this Corporation at such office shall be Christopher C. Pello. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE X  
Incorporator

The name and street address of the Incorporator making these Articles of Amendment to the Articles of Incorporation are:

Christopher C. Pello  
1904 Cattleman Drive  
Brandon, Florida 33511

MANNER OF ADOPTION

There are no members entitled to vote on this Amendment. The amendment was duly approved by the joint written consent of the directors of the Corporation on October 31, 2007.

IN WITNESS WHEREOF, I have executed these Articles of Amendment to the Articles of Incorporation on this 19 day of December, 2007.

  
CHRISTOPHER C. PELLO,  
Director and Vice President

((H07000303703 3)))

CERTIFICATE OF ACCEPTANCE

The undersigned, CHRISTOPHER C. PELLO, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 19 day of December, 2007.

  
CHRISTOPHER C. PELLO