

707251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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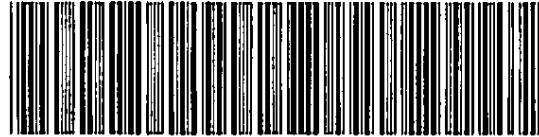
(Business Entity Name)

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Amend

OCT 20 2020
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jupiter Christian School, Inc.

DOCUMENT NUMBER: 707251

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Nereau
(Name of Contact Person)

Jupiter Christian School
(Firm/ Company)

700 S. Delaware Blvd.
(Address)

Jupiter, FL 33458
(City/ State and Zip Code)

Knereau@jupiterchristian.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Nereau at 561 354 1917
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 OCT 15 PM 9:38

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2020

KIM NEREAU
JUPITER CHRISTIAN SCHOOL
700 S. DELAWARE BLVD
JUPITER, FL 33458

SUBJECT: JUPITER CHRISTIAN SCHOOL, INC.
Ref. Number: 707251

We have received your document for JUPITER CHRISTIAN SCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 120A00018783

Articles of Amendment
to
Articles of Incorporation
of

Jupiter Christian School

(Name of Corporation as currently filed with the Florida Dept. of State)

707251

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Dr. Seth Cohen

700 S. Delaware Blvd.

(Florida street address)

New Registered Office Address:

Jupiter

(City)

Florida 33458

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|---|-----------------|--|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | C | Joe Kloba | 700 S. Delaware Blvd.
Jupiter, FL 33458 |
| 2) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | C | Brian Cich | 700 S. Delaware Blvd
Jupiter, FL 33458 |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | D | Mark Mestrovich | 700 S. Delaware Blvd.
Jupiter, FL 33458 |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | D | Michael Hass | 700 S. Delaware Blvd.
Jupiter, FL 33458 |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article X
Registered Agent is Dr. Seth Cohen

Article XVI
meeting held on 24th day of July 2020

Registered Agent Office
Dr. Seth Cohen, President

The date of each amendment(s) adoption: 7/24/2020, if other than the date this document was signed.

Effective date if applicable: 7/24/2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

JUPITER CHRISTIAN SCHOOL, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation is: JUPITER CHRISTIAN SCHOOL, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

700 S. Delaware Blvd
Jupiter, Florida 33458

ARTICLE III

NO MEMBERS

The Corporation shall not have members and shall not issue membership certificates. The Corporation shall not issue shares of stock.

ARTICLE IV

DURATION

The duration (term) of the Corporation is perpetual.

ARTICLE V

STATEMENT OF FAITH

The core values of Jupiter Christian School, Inc. are reflected in its Statement of Faith which is as follows:

Statement of Faith

In order to preserve the function and integrity of Jupiter Christian School's foundational principals and to provide a biblical role model to the Jupiter Christian School community, it is imperative that all persons employed by JCS in any capacity agree to and abide by this Statement of Faith (Matt. 5:16; Phil. 2:14-16; 1 Thess. 5:22). All employees must annually affirm their commitment to our statement of faith.

God, Jesus, the Trinity, and the Bible

- We believe that the Bible, both the Old and New Testaments, was inspired by God, is inerrant and infallible, and is our only rule in matters of faith and practice. (2 Tim. 3:16-17)
- We believe there is only one God, eternally existent in three persons: Father, Son, and Holy Spirit. (1 John 5:7)
- We believe in the deity of Jesus Christ (John 1:1; John 10:30), in His virgin birth (Matt. 1:18, 25), in His sinless life (Heb. 4:15), in His miracles, in His vicarious and atoning death through His shed blood (Heb. 9:15-22), in His bodily resurrection (1 Cor. 15:1-8), in His ascension to the right hand of the Father (Acts. 1:9-11), and in His personal return (Heb. 9:27-28).

Man, His Spiritual Need, and God's Plan for Salvation

- We believe in the creation of mankind by God (Gen. 1:27) and that mankind's willful rebellion and sin has resulted in separation from God (Rom. 3:23; Rom. 6:23). We believe in the person and power of Satan, the enemy of God and all believers, who wages spiritual war against God, and who will ultimately spend eternity in Hell (John 10:10; Revelations 20:10).
- We believe that God graciously offers redemption and restoration to all who confess and forsake their sin, and that this freely offered salvation is accomplished through the atoning work of Jesus Christ alone. (Eph. 2:8-9; Acts 4:12; John 14:6) Acts 3:19-21; Rom. 10:9-10; 1 Cor. 6:9-11).
- We believe that the Holy Spirit of God indwells all those who accept Jesus Christ as Savior and Lord and that God provides on-going wisdom and direction to us through the

guidance of the Holy Spirit (1 Cor. 6:19; 1 John 2:27), through the reading of the Bible, through fervent and sincere prayer whereby we both seek Him and He responds to us, and through active participation in meaningful worship and fellowship with other believers (Rom. 10:17; Heb. 4:16; Heb. 10:25).

Marriage, Gender, Sexuality, and the Sanctity of Human Life

- We believe God wonderfully and immutably creates each person as male or female. These two distinct, complementary genders together reflect the image and nature of God (Gen. 1:26-27). Rejection of one's biological sex is a rejection of the image of God within that person.
- We believe the term "marriage" has only one meaning: the uniting of one man and one woman in a single, exclusive union, as delineated in Scripture (Gen. 2:18-25). We believe God intends sexual intimacy to occur only between a man and a woman who are married to each other (1 Cor. 6:18; 7:2-5; Heb. 13:4). We believe God has commanded that sexual intimacy should not occur outside of a marriage between a man and a woman. (1 Thess. 4:3-5)
- We believe any form of sexual immorality (including adultery, fornication, homosexual behavior, bisexual conduct, bestiality, incest, and use of pornography) is sinful and offensive to God (Matt. 15:18-20; 1 Cor. 6:9-10).
- We believe that every person must be afforded compassion, love, kindness, respect, and dignity (Mark 12:28-31; Luke 6:31). Hateful and harassing behavior or attitudes directed toward any individual are to be repudiated and are not in accord with Scripture nor the principles of Jupiter Christian School.
- We believe that all human life is sacred and created by God in His image. Human life is of inestimable worth in all its dimensions, including pre-born babies, the aged, the physically or mentally challenged, and every other stage or condition from conception through natural death. We are therefore called to defend, protect, and value all human life (Ps. 139).

The statement of faith does not exhaust the extent of our beliefs. The Bible itself, as the inspired and infallible Word of God that speaks with final authority concerning truth, morality, and the proper conduct of mankind, is the sole and final source of all that we believe. For purposes of Jupiter Christian School's faith, doctrine, practice, policy, and discipline, the Board of Directors is JCS's final interpretive authority on the Bible's meaning and application.

ARTICLE VI

PURPOSES

The specific purposes for which the Corporation is organized are:

- a. To engage in and transact any lawful business under the Florida Not-for-profit Corporation Act.
- b. To do such other things as are incidental to the purpose of Not-for-profit Corporations or necessary or desirable in order to accomplish them.
- c. The purposes for which this Not-for-profit Corporation is organized are exclusively charitable, religious and educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 ('Code'), as amended, and the Regulations promulgated thereunder, with the following being the particular objects and purposes of the Corporation:
 - 1) As an evangelical private school, to educate students and expose them to a saving knowledge of Jesus Christ as Lord and Savior; the Corporation is committed to excellence in teaching the mind, reaching the heart, and serving our world for Jesus Christ to the glory of God;
 - 2) To provide, further, promote and support the education of students from pre-school through twelfth (12th) grade;
 - 3) To operate a private Christian school that will provide instruction in the subjects usually taught in public and private schools, which instruction is given in accordance with the "Statement of Faith" adopted by the school and in keeping with the precepts and tenets of fundamental Christianity to the end that the students may grow in grace and in the knowledge of God through our Lord and Savior Jesus Christ; and to encourage the propagation of Christian education amongst the youth and adults through avenues consistent with the purpose of this Corporation.
 - 4) To solicit and raise funds and endowments, and to receive by way of gift, purchase, grant, devise, will or otherwise, real or personal property, or mixed, and to hold, use, maintain, lease, donate, pledge, encumber, sell, convey and otherwise dispose of all such property in furtherance of the mission and purpose of this Corporation;
 - 5) To make grants, gifts, donations, or charitable contributions to organizations and programs which are described in Section 501(c)(3) of the Code, as amended for the purposes described herein;
 - 6) To manage and operate any of its assets in recognition and attainment of the foregoing objectives; and
 - 7) To engage in such pursuits as may be necessary or incidental, or which may aid and assist, in carrying out the Corporation's mission and purposes.

In order to accomplish the purposes and to attain the objects for which this Corporation is formed and for which the funds and property of the Corporation shall be handled, administered operated and distributed as hereinabove set forth, the Corporation, its Directors and officers shall possess and exercise all powers, authorities and privileges granted by and allowed under the laws of the State of Florida, subject to the limitation and condition that, notwithstanding any other provision of these Articles, only such powers shall be exercised as are in furtherance of these exercised by an organization exempt under Section 501(c)(3) of the Code, as amended, and Treasury Regulations thereunder as they now exist or as may be hereafter amended, and by an organization, contributions to which are deductible under Sections 170(c)(2) and 2055(a) of such Code and Treasury Regulations thereunder as they now exist or as may be hereafter amended.

ARTICLE VII

MANNER OF ELECTION OF DIRECTORS AND CURRENT BOARD

The affairs of the Corporation shall be managed and governed by a Board of Directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three (3) or more than thirteen (13). The method and manner in which directors are to be elected or appointed shall be as stated in the Bylaws. The members of the Board of Directors at the time of adoption of these Amended and Restated Articles of Incorporation are:

Joe Kloba <u>Brian Cich</u> Kimberly Lague <u>Mestrovich, IV</u> Donald Barnes	Duane Reiff Don Hearing	Brian Cich <u>Michael Hass</u> Andy Mydock <u>Mark</u>
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ARTICLE VIII

OFFICERS

The officers of the Corporation may consist of a Chairman, Vice Chairman, President, a Secretary, a Treasurer, and any other officers and assistant officers as may be provided for in the Bylaws or by resolution of the Board of Directors.

ARTICLE IX

BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. In the event of any conflict between the

Bylaws and these Articles of Incorporation, these Articles shall control.

ARTICLE X

REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are: ~~Mr. Dr. Daniel R. Steinfield~~ Seth Cohen at 700 S. Delaware Blvd., Jupiter, Florida 33458.

ARTICLE XI

LIMITING POWERS CLAUSE

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XII

DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of, shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIII

AMENDMENT

The Corporation, through the affirmative vote of two-thirds (2/3) of the Board of Directors, reserves the right to amend or repeal any provision contained in these Amended and Restated Articles of Incorporation, or any amendment to them.

ARTICLE XIV

INDEMNIFICATION AND CIVIL LIABILITY IMMUNITY

The Corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law. It is intended that the Corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Chapter 617, Florida Statutes, and other similar laws.

ARTICLE XV

NON-DISCRIMINATION

Jupiter Christian School, Inc. shall not discriminate against any student, faculty, staff, or employee (prospective or existing) on the basis of race, color, or national and ethnic origin with respect to the rights, privileges, programs, and activities generally accorded or made available to students of the school, or the administration of its educational policies, admission policies, tuition assistance programs, and athletic and other school-administered programs.

ARTICLE XVI

APPROVAL AND EFFECTIVE DATE

These Amended and Restated Articles of Incorporation were approved by the Board of Directors at its regular meeting held on the 24th day of July, 2018~~2020~~. There are no members entitled to vote. The Amended and Restated Articles of Incorporation shall therefore be effective upon filing with the Secretary of State, State of Florida.

CERTIFICATE OF DESIGNATION/REGISTERED AGENT/OFFICE

Corporation:

Jupiter Christian School, Inc.

Registered Agent/Office:

~~Mr. Dr. Daniel R. Steinfield~~ Seth Cohen, President
Jupiter Christian School
700 S. Delaware Blvd.
Jupiter, FL 33458

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

~~Daniel R. Dr. Steinfield~~ Seth Cohen, Registered Agent

Date

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 3, 2020

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dr. Seth Cohen
(Typed or printed name of person signing)

President
(Title of person signing)