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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

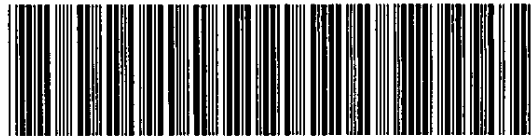
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 JUN 26 PM 12:01

cc/cis
Amend/Name
ch8
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6/27/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shiloh Charter Schools, Inc.

DOCUMENT NUMBER: N06000007297

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

Please return all correspondence concerning this matter to the following:

Michael G. Strader

(Name of Contact Person)

Charter School Associates, Inc.

(Firm/ Company)

12524 W. Atlantic Boulevard

(Address)

Coral Springs, FL 33071

(City/ State and Zip Code)

mstrader@charterschoolassociates.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael G. Strader

(Name of Contact Person)

at (954) 414-5767

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2014

MICHAEL G. STRADER
CHARTER SCHOOL ASSOCIATES, INC.
12524 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071

SUBJECT: SHILOH CHARTER SCHOOLS, INC.
Ref. Number: N06000007297

We have received your document for SHILOH CHARTER SCHOOLS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 814A00012645

RECEIVED
14 JUN 26 PM 12:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
14 JUN 26 PM 12:01 '02

Shiloh Charter Schools, Inc.

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

N06000007297

(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:

Independence Academy Schools, Inc.

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)

Independence Academy

12524 W. Atlantic Boulevard

Coral Springs, FL 33071

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Independence Academy

12524 W. Atlantic Boulevard

Coral Springs, FL 33071

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:

Michael G. Strader
12524 W. Atlantic Boulevard

(Florida street address)

New Registered Office Address:

Coral Springs

(City)

, Florida 33071

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>C</u>	<u>Ian Weitz</u>	<u>905 W. Terrace Dr.</u> <u>Plant City, FL 33563</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Greg Sinadinos</u>	<u>905 W. Terrace Dr.</u> <u>Plant City, FL 33563</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VC, S</u>	<u>Kristin Seltzer</u>	<u>905 W. Terrace Dr.</u> <u>Plant City, FL 33563</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Patricia Rogers</u>	<u>905 W. Terrace Dr.</u> <u>Plant City, FL 33563</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Charles Harris</u>	<u>905 W. Terrace Dr.</u> <u>Plant City, FL 33563</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Tammy Waters</u>	<u>905 W. Terrace Dr.</u> <u>Plant City, FL 33563</u>

E. If amending or adding additional Articles, enter change(s) here: ,
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

FIRST AMENDMENT TO ARTICLES OF INCORPORATION

SHILOH CHARTER SCHOOLS, Inc.

The undersigned, desiring to form a corporation not-for-profit under Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of this corporation is hereby changed effective May 10, 2014 to **INDEPENDENCE ACADEMY SCHOOLS, Inc.**

Article II

Purposes

The general nature of the objectives and purposes of this corporation shall be:

- a) This corporation is organized and shall be operated exclusively as a corporation not-for-profit and for charitable purposes under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations issued there under, or the corresponding provisions of any future United States Internal Revenue Law (the "Code").
- b) The property of this corporation is irrevocably dedicated to the management, operation, guidance, direction and promotion of the Independence Academy Schools, and the education of students.

Article III

Powers

The Corporation shall have the general power to do all lawful acts, as conferred upon corporations not-for-profit by Section 617.0302, Florida Statutes, including all those things necessary or expedient in the prosecution of the corporation's purposes, which are necessary and desirable to carry out the purposes and responsibilities of the corporation.

Notwithstanding the generality of the foregoing, the powers of the corporation shall be subject to the following limitations and restrictions:

- a) The corporation shall have no power to do any act inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code;
- b) No part of the income, profit or assets of the corporation shall inure to the benefit of, or be distributable to, directly or indirectly, its members, directors, officers, or other private persons: provided however, 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 Article III of these Articles; and
- c) 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 of distribution of statements) any political campaign on behalf of any candidate for public office.

Article IV

Officers

- a) The Corporation may have a Chairman, Vice Chairman, Secretary and Treasurer, each of whom shall be elected by the Board. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the Board. Any two (2) or more offices may be held by the same person.
- b) The Officers shall be elected by a majority vote of the Board of Trustees at its first organizational meeting and thereafter at its annual meeting.

Article V

Board of Trustees

- a) All corporate powers shall be exercised under the authority of, and the affairs of this corporation shall be managed under the direction of, the Board of Trustees, except as otherwise provided by law or in these Articles or the Bylaws of the Corporation.
- b) The corporation shall have three (3) trustees initially. The number of Trustees may be increased or decreased from time to time according to the bylaws, but shall never be less than three (3).
- c) The term of the Trustees shall be as adopted in the Bylaws.
- d) The initial Trustees of the corporation are:

Mark F. Jordan
5415 Shakespeare Drive
Dover, Florida 33527

JoAnn Palmer
4607 Beaauchamp Road
Plant City, Florida 33563

**Lynn C. Leino
910 Bryan Circle
Brandon, FL 33511**

- e) Trustees of the Corporation as of May 2nd, 2014 are:

**Greg Sinadinos, Chairman
905 W. Terrace Dr.
Plant City, FL 33563**

**Kristin Seltzer, Vice Chairman/Secretary
905 W. Terrace Dr.
Plant City, FL 33563**

**Patricia Rogers, Treasurer
905 W. Terrace Dr.
Plant City, FL 33563**

**Charles Harris
905 W. Terrace Dr.
Plant City, FL 33563**

**Tammy Waters
905 W. Terrace Dr.
Plant City, FL 33563**

- f) Trustees shall be elected pursuant to the provisions of the Corporation's By-Laws.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10320 NW 6th Street; Coral Springs, Florida 33071 and the name of the Registered Agent is Michael G. Strader.

Article VII

Incorporator/Subscriber

The name and address of the subscriber to these Articles is:

NAME

Michael G. Strader

ADDRESS

12524 W. Atlantic Boulevard

Coral Springs, FL 33071

Article VIII

Duration

This corporation shall exist perpetually.

Article IX

By-Laws

- a) The Board of Trustees, by majority vote, may provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as they may deem necessary from time to time, including, but not limited to, provisions for the quorum and voting requirements for meetings and activities of the Board of Trustees; provided, however, that such Bylaws shall not conflict with any pf the provisions of these Articles of Incorporation.
- b) Upon proper notice, the Bylaws may be amended, altered or rescinded by the majority vote of the members of the Board of Trustees who are present at any regular meeting, or any special meeting for this purpose.

Article X

Amendments

These Articles of Incorporation may be amended, altered, changed or repealed solely by a majority vote of the Board of Trustees.

Article XI

Corporate Liquidation and Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation. In the event of the dissolution of the corporation, the Board of Trustees ("Board") shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the remaining assets of the corporation, exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of future United States internal Revenue Law), as the Board shall determine. Any of such assets not so disposed of shall be disposed of by the Court having proper jurisdiction in the County in which the principal office of the organization 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.

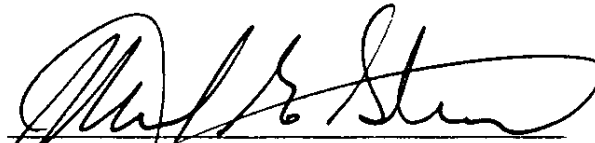
Article XII

Indemnification

The corporation shall indemnify officers, trustees, employees, and agents to the full extent permitted by the Florida Not-For-Profit Corporation Act, provided, however that no such

indemnification shall be permitted if such indemnification would violate the purposes of the corporation as specified in Article II herein or would be inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code.

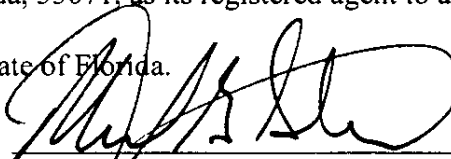
IN WITNESS WHEREOF, the undersigned incorporator has executed these First Amendment to the Articles of Incorporation this 2nd day of May, 2014.


Michael G. Strader

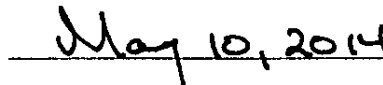
CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Independence Academy Schools, Inc., desiring to organize or qualify as a Corporation Not for Profit under the laws of the State of Florida, with its initial registered offices at 12524 W. Atlantic Boulevard; Coral Springs, Florida, 33071, has named Michael G. Strader, 12524 W. Atlantic Boulevard; Coral Springs, Florida, 33071, as its registered agent to accept service of process for the Corporation within the State of Florida.



Michael G. Strader, Incorporator



Date

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of Florida Statutes relative to keeping open said office and further accept the duties and obligations of Section 617.0503, Florida Statutes.

Dated this 10th day of May, 2014.

By 

Michael G. Strader, Registered Agent

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

Effective date if applicable: May 20, 2014
(no more than 90 days after amendment file date)

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.
- ☐ 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 5-23-2014

Signature [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)

Greg Sinadinos

(Typed or printed name of person signing)

Chairman

(Title of person signing)