

NO60000008890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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13 AUG 26 PM 3:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUG 28 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISLPTO, INC.

DOCUMENT NUMBER: N06000008890

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

Please return all correspondence concerning this matter to the following:

AUNDRE SCOTT

Name of Contact Person

MITRE ACCOUNTING & TAX SERVICE, LLC

Firm/ Company

15701 SR 50, STE 206

Address

CLERMONT, FL 34711

City/ State and Zip Code

incorp@mitreaccountingandtax.com

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

For further information concerning this matter, please call:

AUNDRE SCOTT

Name of Contact Person

at (352) 242-9905

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 20, 2013

AUNDRE SCOTT
MITRE ACCOUNTING & TAX SERVICE, LLC
15701 SR 50, STE. 206
CLERMONT, FL 34711

SUBJECT: ISLPTO, INC.
Ref. Number: N06000008890

We have received your document for ISLPTO, 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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: 313A00015558

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 26 PM 3:45

ISLPTO, INC.

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

N06000008890

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>FC</u>	<u>Shari Rosner</u>	<u>2750 HARTWOOD MARCH ROAD</u> <u>CLERMONT, FL 34711</u>
2) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>EC</u>	<u>Cristina Mason</u>	<u>2750 HARTWOOD MARCH ROAD</u> <u>CLERMONT, FL 34711</u>
3) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>VC</u>	<u>Jo Lynn Nicholson</u>	<u>2750 HARTWOOD MARCH ROAD</u> <u>CLERMONT, FL 34711</u>
4) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>CR</u>	<u>Barbi Rodriguez</u>	<u>2750 HARTWOOD MARCH ROAD</u> <u>CLERMONT, FL 34711</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

SEE ATTACHMENT TO ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION (TWO (2) PAGES)

The date of each amendment(s) adoption: All Amendments were Adopted by the Board of Directors on 3/28/2013, if other than the date this document was signed.

Effective date if applicable: 03/28/2013
(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 03/28/2013

Signature P. Anderson
(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)

PAULA ANDERSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ATTACHMENT
TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISLPTO, INC. (DOC # N06000008890)

DATED 03/28/2013

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

- **Amend Article III by deleting the current wording in its entirety and replacing with the following:**

Article III

The purpose for which this Corporation is organized is:

1. Exclusively For Charitable, Religious, Educational, And Scientific Purposes Including, For Such Purposes, The Making Of Distributions To Organizations That Qualify As Exempt Organizations Under Section 501(C)(3) Of The Internal Revenue Code, Or The Corresponding Section Of Any Future Federal Tax Code.
2. More Specifically For Charitable Purposes By Providing Financial & Educational Support For Students Thus Promoting Closer Relationships and Communication Between Home & Imagine Schools at South Lake. Also Promoting Volunteer, Educational, Informative Programs and Financial Support For Imagine Schools at South Lake & To Help Raise The Standard Of Education, Directly Or Through Organizations That Qualify As Exempt Organizations Under Section 501(C) (3) Of The Internal Revenue Code, Or The Corresponding Section Of Any Future Federal Tax Code.
3. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on:

- a. By a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or
 - b. By a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- **Amend Article IV by deleting the current wording in its entirety and replacing with the following:**

Article IV

The manner in which the directors are elected or appointed is:

As provided for in the bylaws.

- **Add the following Article:**

Article VIII

Upon Dissolution Assets will be distributed as follows:

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 the corresponding section of any future federal tax code, with priority given to either the new incoming PTO organization or Imagine Schools at South Lake, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.