

NO9000008754

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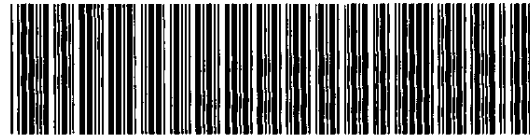


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TALLAHASSEE, FLORIDA

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Amend & N/C

TB

AUG 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCHS Magnet Parent Partnership, Inc.

DOCUMENT NUMBER: NO9000008754

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

Please return all correspondence concerning this matter to the following:

Cindy Flowers
(Name of Contact Person)

SCHS Magnet Parent Partnership, Inc.
(Firm/ Company)

4691 Gallagher Road
(Address)

Dover, FL 33527
(City/ State and Zip Code)

dizscats@yahoo.com

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

For further information concerning this matter, please call:

Cindy Flowers
(Name of Contact Person)

at (813) 526-1281
(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

Articles of Amendment
to
Articles of Incorporation
of

SCHS Magnet Parent Partnership, Inc.

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

NO9000008754

(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:

SCHS IB Partnership, 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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

New Registered Office Address:

NA

(Florida street address)

NA

(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.

NA

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	NA		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	NA		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	NA		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

See attached Amended Articles

The date of each amendment(s) adoption: July 29, 2010

(date of adoption is required)

Effective date if applicable: July 29, 2010

(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 July 29, 2010

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)

Josie Ballard

(Typed or printed name of person signing)

President

(Title of person signing)

Amended Articles of Incorporation
SCHS IB Partnership, Inc.
(as Approved July 29, 2010)

A Florida Not For Profit Corporation

ARTICLE I: Name

The name of the corporation shall be:

SCHS IB Partnership, Inc., formerly known as SCHS Magnet Parent Partnership, Inc.

ARTICLE II: Principal Place of Business

The principal street address and mailing address is:

4691 Gallagher Road
Dover, FL 33527

ARTICLE III: Purpose

Section 1. The purpose of the SCHS IB Partnership^{, Inc.} (the "IB Partnership" or the "Organization") is to provide the organizational structure within which parents of current IB magnet students can achieve the following goals:

1. Promote camaraderie and provide support for magnet students and their parents.
2. Provide for the instructional needs of magnet teachers above and beyond what the county can support.
3. Increase communication between IB magnet faculty/staff and parents.
4. Increase parental involvement in the IB magnet program.
5. To develop and support initiatives and programs that improve and enrich students' experiences in the IB magnet program at Strawberry Crest High School.

Section 2. The SCHS IB Partnership^{, Inc.} is organized and shall be operated as a corporation not for profit, exclusively for charitable, scientific, literary, educational and other charitable purposes as described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code and pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

Section 3. The SCHS IB Partnership^{, Inc.} will raise funds to promote the educational environment of the IB magnet students at Strawberry Crest High School, coordinate parent volunteers to support school activities, and develop extra-curricular programs and purchase materials for the enhancement, enrichment and to further the educational development of the magnet students at Strawberry Crest High School.

Amended Articles of Incorporation
SCHS IB Partnership, Inc.
(as Approved July 29, 2010)

ARTICLE IV: Board of Directors, Manner of Election

Section 1. Organization Management: The affairs of the Organization shall be managed by a board of directors (the "Board"), consisting of not less than six (6) or more than ten (10) members or officers.

Section 2. Officers: Each officer of the SCHS IB Partnership^{Inc.} shall be a member of this organization. The officers shall consist of a President; Vice-President of Membership and Committees; Vice-President of Fundraising and Events; Secretary; Treasurer and Historian. Additional advisory positions shall include one Freshman Liaison Chair, one Sophomore Liaison Chair, one Junior Liaison Chair and one Senior Liaison Chair.

Section 3. Elections: Officers and Liaison Chairs shall be elected annually during the months of April/May. If more than one person is nominated for any position, the election shall be conducted by ballot. If there is but one nominee for an office or liaison chair, election for that office and/or liaison chair shall be by voice vote. Terms of office shall begin on the last day of the school year.

ARTICLE V: Initial Board of Directors and/or Officers

The initial officers and/or directors of the corporation are:

Title: President
JOSIE BALLARD
2614 Giant Place
Seffner, FL 33584

Title: Treasurer
CINDY FLOWERS
3706 Pierce Harwell Loop
Plant City, FL 33565

Title: Secretary
DEBBIE OLNEY
1914 Dockside Drive
Valrico, FL 33594

Title: Vice President
KELLY SHIRLEY
2308 Fritzke Road
Dover, FL 33527

Amended Articles of Incorporation
SCHS IB Partnership, Inc.
(as Approved July 29, 2010)

Title: Vice President
MELISSA GONZALES
904 Helena Drive
Brandon, FL 33511

Title: Historian
BOBBI CAMP
3717 Quail Nesting Place
Plant City, FL 33565

ARTICLE VI: Membership

The qualification for members and the manner of their membership shall be regulated by the Bylaws of this Corporation.

ARTICLE VII: Dissolution of Assets

Upon the dissolution of the corporation the Board shall, after paying or making provisions for the payment of all liabilities of the organization, distribute all remaining assets to one or more charitable organization which qualify under the provision of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or to a federal, state or local government body to be used exclusively for a public purpose.

ARTICLE VIII: Limitations

In order to protect the rights of individuals and ongoing educational programs, the SCHS IB Partnership agrees to abide by the following limitations:

1. It shall not violate the district's personnel agreements, contracts, policies, or interfere with the professional performance of the school staff.
2. It shall not infringe on the legal rights of individual students, teachers, parents, or community.
3. It shall not become involved in, or interfere with, specific curriculum decisions unless the district or school requests input.
4. No part of the net earnings of the Organization shall inure to the benefit of, or be distributed to its members, officers, or other private persons, except that the Organization 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 I.
5. No substantial part of the activities of the Organization shall be the carrying on of propaganda or otherwise attempting to influence legislation. The SCHS IB Partnership 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.
6. Notwithstanding any other provision of these articles, the Organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

Amended Articles of Incorporation
SCHS IB Partnership, Inc.
(as Approved July 29, 2010)

ARTICLE IX: Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitation set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to amended or new Bylaws may be adopted, either by resolution of the Board of Directors, or at any general membership meeting by a two-thirds vote of the members present, provided notice of the amendment was given to the members at the previous meeting or provided via electronic mail, electronic posting, or other means as set forth in Article V, at least 14 days prior to vote. An amendment shall become effective upon adoption.

ARTICLE X: Initial Registered Agent and Street Address

The name of registered agent and Florida street address for the corporation is:

CINDY FLOWERS
3706 Pierce Harwell Loop
Plant City, FL 33565

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered agent: Cindy Flowers Date: 7/29/10

ARTICLE X: Incorporator

The name and address of the initial incorporator of this Corporation is:

Incorporator: Josie Ballard
2614 Giant Place
Seffner, FL 33584

Having been named as incorporator I hereby certify the above and foregoing Amended Articles of Incorporation of the SCHS IB Partnership, Inc. were proposed and adopted by the board of directors and approved by a quorum of members for their vote on April 26, 2010.

Incorporator: [Signature] Date: 7/29/10