

N10000011796

(Requestor's Name)

(Address)

(Address)

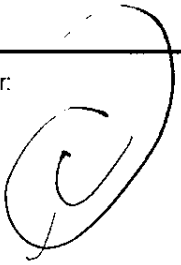
(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

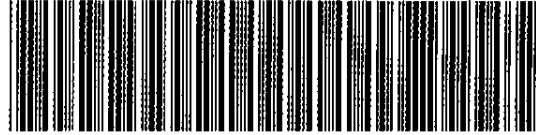
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  


Office Use Only



900180622669

03/11/11--01001--011 \*\*43.75

FILED  
11 MAR 10 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M + P  
KPG  
3/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations  
*ATTN: KAREN GIBSON.*

**NAME OF CORPORATION:** Springfield Neighborhood School, Inc.

**DOCUMENT NUMBER:** N10000011796

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

Please return all correspondence concerning this matter to the following:

Mark A. Fresonke  
(Name of Contact Person)

Springfield Neighborhood School, Inc  
(Firm/ Company)

421 E. 6th St  
(Address)

Jacksonville, FL 32206  
(City/ State and Zip Code)

springfieldcharterschool@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark A. Fresonke at ( 904 ) 566-4162  
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**

of

**SPRINGFIELD NEIGHBORHOOD SCHOOL, INC**

ARTICLE I - NAME

The name of the corporation is Springfield Neighborhood School, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:  
421 E. 6th St  
Jacksonville, FL 32206

ARTICLE III - PURPOSE

This corporation is a not-for-profit public benefit corporation and is not organized for the private gain of any person. It is organized under the Florida Statutes on Charter Schools (FS 1002.32 & 1002.33) and the Sunshine Law. The specific purpose of the corporation is to manage, operate, guide, direct and promote Springfield Neighborhood School, Inc. and such other educational activities as the Board of Directors may define from time to time within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code

ARTICLE IV – MANNER OF ELECTION

The manner in which the Board of Directors are elected or appointed are established in Section 4 of the Corporation's by-laws. The initial appointment of the board of directors was established by the founding team of the Corporation for purposes of incorporating the Non-Profit Corporation and completing the charter application process with Duval County School Board. A full board will be nominated and elected by the founding team of the corporation during the annual meeting as outlined in Sections 4 and 5 of the by-laws.

ARTICLE V – REGISTERED AGENT

The name and address of the corporation's initial agent for service of process is:

Sean Dore  
The Law Office of Sean Dore  
550 Water Street, Suite 1226  
Jacksonville, FL 32202

FILED  
11 MAR 10 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the person appointed to act as the incorporating director of this corporation is:

Mark A. Fresonke  
421 E. 6th St  
Jacksonville, FL 32206

ARTICLE VII – INITIAL OFFICERS AND/OR DIRECTORS

The names titles and address of the initial officers and/or directors are:

Clayton Austin, Chairman 342 E. 7<sup>th</sup> St. Jacksonville, FL 32206  
Dane Baird, Vice President 1435 Silver St. Jacksonville, FL 32206  
Mark Fresonke, Treasurer 421 E. 6<sup>th</sup> St. Jacksonville, FL 32206  
Eric Berzsényi, Secretary 24 E. 4<sup>th</sup> St. Jacksonville, FL 32206

ARTICLE VIII – EFFECTIVE DATE OF CORPORATION

The effective date for this corporation shall be: 12/27/2010.

ARTICLE IX – NON PROFIT DESIGNATION

The corporation is organized and operated exclusively for charitable, 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 corresponding section of any future federal tax code.

ARTICLE X - DISSOLUTION

Upon the dissolution of the organization, 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 Court of Common Pleas of 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 XI – POLITICAL INFLUENCE

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

These amended and restated Articles of Incorporation have been adopted by directors of the corporation on this date, March 4, 2011. No member approval is required for the adoption of these amended and restated Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S



---

Mark Fresonke, Treasurer

3-4-2011  
Date

Articles of Amendment  
to  
Articles of Incorporation  
of

Springfield Neighborhood School, Inc

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

N10000011796

(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:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_ *(Florida street address)*

\_\_\_\_\_, Florida  
*(City) (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*



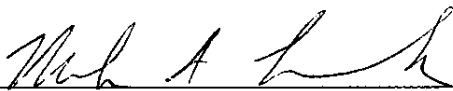
The date of each amendment(s) adoption: 03/04/2011

Effective date if applicable: 03/04/2011 *(date of adoption is required)*  
*(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 3-4-2011

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)

Mark A. Fresonke  
(Typed or printed name of person signing)

Treasurer / Incorporator / Officer  
(Title of person signing)