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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Pioneer School, Inc.

DOCUMENT NUMBER: N16000005321

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

Please return all correspondence concerning this matter to the following:

Therese Aboulafia
(Name of Contact Person)

The Pioneer School, Inc.
(Firm/ Company)

235 Alerto St.
(Address)

St. Augustine, FL 32080
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Teri Aboulafia at (904) 806-0235
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Pioneer School, Inc.

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

N16000005321

(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:

(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:

<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>

Type of Action
(Check One)

Title

Name

Address

1) ☒ ^{title}Change

D

Therese Aboulafia

235 Alerto St.

☐ Add

St. Augustine, FL

☐ Remove

32080

2) ☒ ^{title}Change

D

Cristina Pope

1462 N. Whitney St.

☐ Add

St. Augustine, FL

☐ Remove

32084

3) ☒ ^{title}Change

P

Sam Turner

1462 N. Whitney St.

☐ Add

St. Augustine, FL

☐ Remove

32084

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

See Attached new version
of Articles of Inc.

Article I The Name of the Corporation is The Pioneer School, Inc.
Article II Duration (see attached)
Article III Principal Office + Mailing Address
Article IV General + Specific Purpose (see attached)
Article V Election of Corporate Directors (see attached)
Article VI Powers (see attached)
Article VII Meetings (" ")
Article VIII Incorporator (see attached)
Article IX Dissolution (" ")
Article X Registered Agent + Office
Article XI Initial Officers + Directors
(see changes in titles on previous page and attached doc.)

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

Effective date if applicable: _____
(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.
- ☒ 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 9/11/16

Signature Therese M. Aboulafia, Director
(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)

Therese M. Aboulafia
(Typed or printed name of person signing)

Director
(Title of person signing)

Amended **ARTICLES OF INCORPORATION OF
THE PIONEER SCHOOL INC.**
(Formerly "The Friends of The Pioneer School, Inc.")

In compliance with Chapter 617, F.S., (Not for Profit)

Preamble

The undersigned citizens of the United States, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

Article I. Corporate Name

The name of the Not for Profit Corporation shall be The Pioneer School Inc. ("Corporation").

Article II. Duration

The duration of the Corporation shall be perpetual.

Article III. Principal Office and Mailing Address

The principal office and mailing address of the Corporation shall be 235 Alerto Street, St. Augustine, Florida, 32080.

Article IV. General and Specific Purpose

The Corporation is organized exclusively for charitable and educational purposes in the public interest within the meaning of §501(c)3 of the Internal Revenue Code, to operate The Pioneer School to educate students in grades 6-8.

Article V. Election of Corporate Directors

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

Article VI. Powers

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)3 of the Internal Revenue Code, as may be amended. 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.

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interest. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.
2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
3. Only an insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation within the meaning of §501(c)3 of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of §501(h) of the Internal Revenue Code, as may be amended.
4. In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of §501(c)3 of the Internal Revenue Code, as may be amended.
5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992-2 C.B. 411-12 as may be amended, superseded or modified. The bylaws of the corporation shall adopt these provisions accordingly.

Article VII. Meetings

- 1) After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
- 2) The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communication provided all board members agree.

Article VIII. Incorporator

The name and address of the incorporator is: Therese M. Aboulafia, 235 Alerto Street, St. Augustine, Florida, 32080.

Article IX. Dissolution

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of §501(c)3 of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

Article X. Registered Agent and Office

The Registered Agent of the Corporation is Therese M. Aboulafia and the Registered Office of the Corporation is 235 Alerto Street, St. Augustine, Florida, 32080.

Article XI. Initial Officers and/or Directors

Therese M. Aboulafia, Director
235 Alerto St.
St. Augustine, FL 32080

Cristina M. Pope, Director
1462 N. Whitney St.
St. Augustine, FL 32084

Dr. Sam Turner, President of the Board of Directors
1462 N. Whitney St.
St. Augustine, FL 32084

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of The Pioneer School Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

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.

Dated this 11 day of September, 20 16.

Therese M. Aboulafia
Signature of Registered Agent and Incorporator