N16000006600

(Requestor's Name)
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(Address)
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(City/State/Zip/Phone #)
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DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 3, 2017

HEATHE LEPPARD 708 E. STATE RD 434 WINTER SPRINGS, FL 32708

SUBJECT: CREATIVE INSPIRATION JOURNEY SCHOOL OF ST. CLOUD, INC

Ref. Number: N16000006600

We have received your document for CREATIVE INSPIRATION JOURNEY SCHOOL OF ST. CLOUD, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed in our office. There are no Amended and Restated articles attached. Please file the amendment to make all changes or file the amended and restated article.

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.

Valerie Herring Regulatory Specialist II

Letter Number: 317A00006359

District of Comparting D.O. DOV 6207 Tellaharras Florida 2021

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Creative Inspiration Journey School of. St Cloud, Inc
DOCUMENT NUMBER: N160000 6 600
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Heather Leppard (Name of Contact Person)
Creative Inspiration Journey School of St. Cloud, Inc.
780 E State Rd 434 (Address)
Winter Springs, FL 32708 (City/ State and Zip Code)
Heather Leppard @ CITS st Cloud. Org E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Neather Legard at 407 222-5076 (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:
\$35 Filing Fee \$\times
Mailing Address Amendment Section Amendment Section Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILEU SECRETARY OF STATE DIVISION OF CORPORATION

2017 APR 26 AM 9: 25

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

CREATIVE INSPIRATION JOURNEY SCHOOL OF ST. CLOUD, INC.

(A Florida Not-For-Profit Corporation pursuant to Fla. Stat. Ch. 617)

These Amended and Restated Articles of Incorporation of CREATIVE INSPIRATION JOURNEY SCHOOL OF ST. CLOUD, INC., a Florida not for profit corporation (the "Corporation"), dated and effective as of March 13, 2017, are being duly executed and filed to amend, completely restate and supersede the Corporation's original Articles of Incorporation, which were filed and effective as of Jul1, 2016, Document No. N16000006600.

Article I NAME

The name of the Corporation shall be CREATIVE INSPIRATION JOURNEY SCHOOL OF ST. CLOUD, INC.

Article II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation shall be as follows: 780 E State Road 434, Winter Springs, FL 32708.

Article III PURPOSE

The Corporation is organized exclusively for educational and charitable 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 tax code. Specifically, the Corporation is organized for the purpose of operating one or more public charter schools in the State of Florida, and to undertake such activities as may further the general purposes described herein.

Article IV BOARD OF DIRECTORS

- A. <u>Powers</u>. The affairs of the Corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of the Corporation and as otherwise set forth more specifically in the Bylaws of the Corporation.
- B. <u>Number</u>. The affairs of this Corporation shall be conducted by a Board of Directors with at least three (3) but no more than seven (7) members.
- C. <u>Election; Removal; Resignation</u>. The manner of election, removal and resignation of Directors shall be regulated by the Bylaws.
 - D. Names and Addresses of Directors. The initial Board of Directors shall be:

<u>Name</u>	Address
Heather Leppard	10779 Spring Brook Lane, Orlando, FL 32825
William Bow	6275 Coach House Way, Liberty TWP, OH 45011
Susan Powers	4540 Clearview Drive, Clarkston, MI 48348

Article V REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Corporation is Patricia L. Marquis, 780 E State Rd 434, Winter Springs, FL 32708.

Article VI MEMBERSHIP

The Corporation shall have no members.

Article VII DURATION

This Corporation shall exist perpetually.

Article VIII DISSOLUTION

Upon dissolution of this Corporation, all properties and assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, including disposition of assets pursuant to any applicable charter contract or law applying to charter schools, shall be distributed to a nonprofit fund, foundation, or Corporation that is organized exclusively for charitable purposes, pursuant to Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision in any future tax code.

Article IX LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its officers, board members or other private persons. 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.

Article X AMENDMENT

These Amended and Restated Articles of Incorporation may be amended at any time by a resolution adopted by a vote of a majority of the directors present at any regular or special meeting at which a quorum is present.

The foregoing Amended and Restated Articles of Incorporation were adopted by a majority of a quorum of the Board of Directors this 13th day of March, 2017.

By: Heather Leppard

Title: President

The date of each amendment(s) adoption:
Effective date if applicable: March 13, 2017 (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 locument'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 3/17/17
Signature Weather Spor
(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)
Heather Leppard (Typed or printed name of person signing)
President
(Title of person signing)