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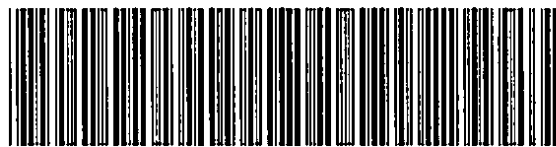
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Montessori High School Charter, Inc.

DOCUMENT NUMBER: N16000007152

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

Please return all correspondence concerning this matter to the following:

Melissa Gross-Arnold, Esq. B.C.S.

(Name of Contact Person)

Arnold Law Firm

(Firm/ Company)

6279 Dupont Station Court

(Address)

Jacksonville, FL 32217

(City/ State and Zip Code)

melissa@arnoldlawfirmllc.com

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

For further information concerning this matter, please call:

Melissa Gross-Arnold, Esq., B.C.S.

904 731-3800
at

(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

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**AMENDED
ARTICLES OF INCORPORATION
OF
INNOVATION MONTESSORI HIGH SCHOOL – OCOEE, INC.**
(A Florida Not-For-Profit Corporation)

These Amended Articles of Incorporation of INNOVATION MONTESSORI HIGH SCHOOL - OCOEE, INC., a Florida not for profit corporation (the "Corporation"), dated and effective as of August 1, 2018, 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 July 5, 2018, Document No. N16000007152.

**Article I
NAME**

The name of this corporation shall be INNOVATION MONTESSORI HIGH SCHOOL - OCOEE, INC. (hereinafter called the "Corporation").

**Article II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is 855 East Plant Street, Suite 1500, Winter Garden, Florida 34787.

**Article III
COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence as of the date of filing for incorporation with the Florida Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

**Article IV
PURPOSES**

The general purpose of this Corporation shall be to operate exclusively for charitable, educational, scientific, or literary purposes, and in furtherance of such goals is authorized to do any and all activities which it is empowered to do under these Articles provided, however, that nothing herein shall be construed as allowing any activities which would jeopardize the Corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or replaced from time to time (the "Code") and its regulations as they now exist or may hereafter be amended, or as a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

The specific purpose for which the Corporation is formed is to establish, develop, maintain, improve, manage, and otherwise operate one or more public charter schools.

Article V **GENERAL POWERS**

This Corporation shall have all the powers enumerated for corporations in the Florida Not-For-Profit Corporation Act, as it now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following powers unless later restricted by applicable law or charter contract:

- A. To have succession by its corporate name for the duration of its existence.
- B. To sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- C. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced provided, however, such seal shall always contain the words "corporation not for profit."
- D. To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- E. To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- F. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- G. To make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes.
- H. To increase, by a vote of its members cast as the bylaws may direct, the number of its directors, so that the number shall not be less than three but may be any number in excess thereof.
- I. To conduct its affairs, carry on its operations, and have offices and exercise the powers granted by the Florida Not-For-Profit Corporation Act in any state, territory, district, or possession of the United States or any foreign country.
- J. To elect or appoint officers and agents and define their duties.
- K. To adopt, change, amend and repeal bylaws, not inconsistent with these Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs and the exercise of its powers.

- L. To have and exercise all powers necessary or convenient to effect its purposes.

Article VI
BOARD OF DIRECTORS

A. Powers of the Board. The affairs of the Corporation shall be managed under the direction of, the Board of Directors (also referred to as the "Board" or "Governing Board"). The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of the Corporation.

B. Number. The affairs of this Corporation shall be conducted by a Board of Directors, the number of which shall be determined from time to time in accordance with the Bylaws, but shall never be less than three (3) Directors.

C. Election; Removal; Resignation. The manner of election, removal and resignation of Directors shall be regulated by the Bylaws.

D. Names and Addresses of Board of Directors. The Directors consist of the persons who are named below:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jeremy Bellis	President	855 East Plant Street, Suite 1500, Winter Garden, Florida 34787
Allie Braswell	Vice President	855 East Plant Street, Suite 1500, Winter Garden, Florida 34787
Phillip Galina	Treasurer	855 East Plant Street, Suite 1500, Winter Garden, Florida 34787
Kristin Chase	Communications	855 East Plant Street, Suite 1500, Winter Garden, Florida 34787
Brett Casey	Secretary	855 East Plant Street, Suite 1500, Winter Garden, Florida 34787
Betsy Sorg	Events Chair	855 East Plant Street, Suite 1500, Winter Garden, Florida 34787

Article VII
REGISTERED OFFICE AND AGENT

The name and Florida address of the registered agent of the Corporation is Sherilyn Moore, 855 East Plant Street, Suite 1500, Winter Garden, Florida 34787.

Article VIII **MEMBERSHIP**

The sole member of the Corporation shall be Innovation Montessori, Inc., a Florida non-profit corporation (the "Member"), which will provide fundraising and other support to the Corporation for operation of one or more charter schools. Notwithstanding any other provision herein, the Member shall have the right to approve any amendments to these Articles of Incorporation that are proposed by the Board, which approval right shall not be unreasonably withheld, and such other rights as are specifically set forth in the Corporation's Bylaws. The Member will not have any additional rights pursuant to Chapter 617, Florida Statutes, except for those set forth in either these Articles of Incorporation or the Bylaws.

If the Member has the right to or is required to approve an action of the Corporation, as provided herein, the Member shall evidence its approval by a written certification stating the Member approved the action in accordance with the requirements of the Member's Articles of Incorporation and/or Bylaws, as the case may be. The action will not be considered approved until the Member's written approval certification is received by the Corporation.

Article IX **DEDICATION OF ASSETS AND DISSOLUTION**

The Corporation's assets are irrevocably dedicated to its public benefit purposes. 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 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, as said court shall determine, for such purposes or to such organization or organizations which are organized and operated 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 X **PROHIBITED ACTIVITIES**

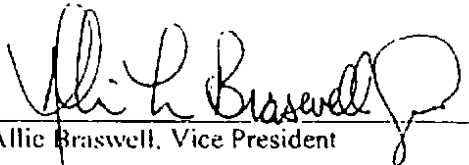
No part of the net earnings or distribution of the assets of the Corporation upon its dissolution shall inure to the benefit of, or be distributable to, its officers, members, trustees, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes of the Corporation set forth herein. 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 XI
AMENDMENT

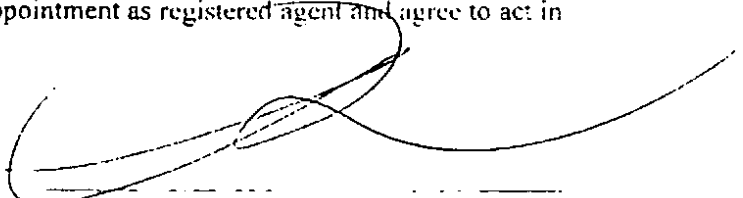
These Amended Articles of Incorporation may be amended at any time by a vote of a majority of the directors present at any regular or special meeting provided a quorum is present and with the consent and approval of the Member.

The undersigned has executed these Amended Articles of Incorporation on the 31ST day of July, 2018.


Allie Braswell, Vice President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation of Innovation Montessori High School - Ocoee, Inc., I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Sherilyn Moore
Date: 7/31/18