

N19000 010 834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

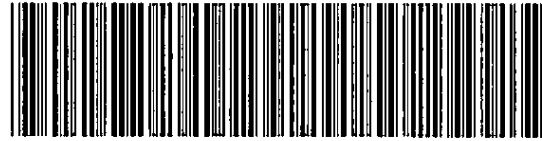
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE

FEB 04 2020

2020 FEB -3 PM 1:03



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2019

MIJANA LOCKARD
452 WILLOW RUN
LAKELAND, FL 33813

SUBJECT: TEACHERS' COLLABORATIVE, INC.
Ref. Number: N19000010834

We have received your document for TEACHERS' COLLABORATIVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 419A00025535

2020 FEB -3 PM 1:35

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www.sunbiz.org

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Teachers Collaborative, INC _____

DOCUMENT NUMBER: N19000010834 _____

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

Please return all correspondence concerning this matter to the following:

Mijana Lockard

(Name of Contact Person)

Teachers Collaborative, Inc

(Firm/ Company)

452 Willow Run

(Address)

Lakeland, FL 33813

(City/ State and Zip Code)

mijanal6@gmail.com

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

For further information concerning this matter, please call:

Mijana Lockard

863

660 2742

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2020 FEB -5 PM 1:03

Teachers Collaborative, Inc

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

N19000010834

(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:

NA

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:

4907 White Oak Dr. E

(Principal office address MUST BE A STREET ADDRESS)

Lakeland, FL

33813

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:

Jennifer Dettling

4907 White Oak Dr. E

(Florida street address)

New Registered Office Address:

Lakeland

(City)

Florida 33813

(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.

Jennifer Dettling

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ED</u>	<u>Mijana Lockard</u>	<u></u> <u></u> <u></u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Jennifer Dettling</u>	<u>no change to address</u> <u></u> <u></u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Kelly Stokes</u>	<u>1343 Primrose Ct.</u> <u>Lakeland, FL 33811</u> <u></u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

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

1. Change ARTICLE III - Purpose

This corporation is organized exclusively for charitable, scientific, and educational purposes in compliance with the Section
501(c)(3) of the Internal Revenue Code or corresponding section of any future federal law. Teachers Collaborative, Inc is a
non-profit corporation whose sole purpose is charitable, scientific, or educational, including distributing and securing
contributions and earnings for a benefit of establishing and operating a preschool and grade Kindergarten through 12

public charter school.

1. Change current Article V to Article VII; Article VI to Article VIII; Article VII to Article IX

3. Add new Article IV DURATION

The non profit organization's period of duration is perpetual.

4. Add new: Article V BY-LAWS

The Board of Directors shall occasionally adopt, repeal, and/or amend the by-laws in furtherance rather than limitation of the powers conferred in the Board of Directors by the law. Any changes to by-laws will be in concert with the purpose of this non profit corporation, including strict adherence to the Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal law.

5. Add new Article VI LIMITATIONS

This non profit corporation will adhere to the Section 501 (c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future federal law and observe the following limitations

a) NO PRIVATE INUREMENT This corporation is organized for charitable, scientific, or educational purposes. As such the corporation is not organized nor it shall be operated for the primary purpose of generating pecuniary gain or profit.

All assets, profits, and net income are irrevocably dedicated to the corporation's purpose as described in Article III, no part of which shall inure to the benefit of any individual, including members, directors or officers, except as reasonable compensation for services actually performed to carry out the corporation's charitable, scientific and educational purposes described in Article III. (PLEASE SEE ATTACHMENT FOR ADDITIONAL CHANGES)

Page 3 of 4

The date of each amendment(s) adoption: 10/18/2019, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

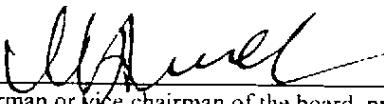
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1/25/2020

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)

MJANA LOCKARD

(Typed or printed name of person signing)

ED

(Title of person signing)

Continued from page 3

b) CORPORATE PURPOSE Notwithstanding other provisions of these Articles of Incorporation, this non profit corporation shall not engage in any activities not permitted to be carried out by the organization with the exempt 501(c)(3) status of the Internal Revenue Code or any future corresponding federal law.

c) EXCLUSIVITY This non profit corporation is organized exclusively for charitable, scientific, or education purposes as described by Article III. The non profit corporation may not exercise any power or engage in any activities, directly or indirectly, that would invalidate its status as a federally exempt 501(c)(3) corporation and Florida not for profit corporation.

d) LOBBYING AND POLITICAL ACTIVITY The corporation shall not participate or intervene in any political campaign on behalf of any political candidate for any public office. No part of activities of the corporation may include carrying on the propaganda or be used to influence legislation as defined in the Section 4945 of the Internal Revenue Code or any corresponding future federal law.

Add. Article VII DISSOLUTION

This corporation may be dissolved only with authorization of its Board of Directors given at the special meeting called for that purpose, and with the subsequent approval by no less than two-thirds vote of the members. In the event of dissolution, the assets shall be distributed as follows: All liabilities and obligations shall be paid, satisfied and discharged, or adequate provisions shall be made therefore; Assets not held upon a condition requiring return, transfer, or conveyance to any other organization or individual shall be distributed, transferred, or conveyed, in trust or otherwise, to charitable and educational organization organized under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding future federal law, of a similar or like nature to this organization, as determined by the Board of Directors or distributed by federal, state or local government for public purposes.

Change name: Article IX

(Titles and changes to officers as specified on the page 2)