

N22519

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Magnolia School, Inc.

DOCUMENT NUMBER: N22519

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

Please return all correspondence concerning this matter to the following:

Katy McGlynn

(Name of Contact Person)

The Magnolia School, Inc.

(Firm/ Company)

2705 W. Tharpe St.

(Address)

Tallahassee, FL 32303

(City/ State and Zip Code)

themagnoliaschool@comcast.net

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

For further information concerning this matter, please call:

Katy McGlynn

(Name of Contact Person)

at 850 385-3834

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

FILED

15 JAN 20 PM 2:39

The Magnolia School, Inc.

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

N22519

(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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(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:*

N/A

(Florida street address)

*New Registered Office Address:*

N/A

(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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

See attached sheet

The date of each amendment(s) adoption: November 18, 2014, if other than the date this document was signed.

Effective date if applicable: N/A  
(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 November 18, 2014

Signature Susan Smith  
(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)

Susan Smith  
(Typed or printed name of person signing)

Chairperson  
(Title of person signing)

Articles of Amendment  
to  
Articles of Incorporation  
of  
The Magnolia School, Inc.  
Document Number N22519

Attachment

Replace Article V to read as follows:

The Magnolia School shall be governed by a Board of Directors ("the Directors"). There shall be a minimum of three and up to eight Directors, as determined by the Membership pursuant to the Bylaws. There may be two additional Directors from the at large community. Susan L. Smith, the founder of the school, will be a permanent Director, unless she resigns or is removed by the Members for cause. The other Directors are chosen by the Membership, as provided in the bylaws.

The Directors shall employ one or more School Manager(s), shall supervise the School Manager(s), shall determine the compensation of the School Manager(s), and, upon cause, shall have power to dismiss the School Manager(s).

Replace the sole paragraph of Article VI to read as follows:

The School Manager(s) shall have the responsibility and authority to administer the school, including but not limited to preparing budgets, receiving tuition and any other funds paid to the school and maintaining bank accounts to hold such funds, spending school funds for purposes consistent with these Articles of Incorporation, entering into contracts, admitting students, hiring and firing staff, setting school policies, and ensuring that the operation of the school is consistent with those policies, subject to the supervision of the Directors. Salary and any other payments to the school manager(s), other than reimbursement for out-of-pocket costs, shall be subject to approval of the board.

NO FURTHER CHANGES

Dated: November 18, 2014

Signature: Susan Smith  
Printed Name of Person Signing: Susan Smith  
Title of Person Signing: Chairperson