

N94000003282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

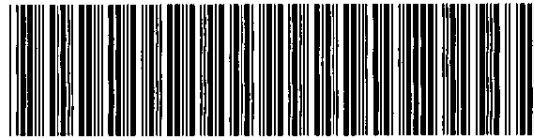
(Business Entity Name)

(Document Number)

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11 MAY -2 PM 2:15
DEPT. TREASURY
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 MAY -3 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd

C.COULLETTE

MAY 03 2011

EXAMINER



Innovation School of Excellence

A Ministry of Innovation Baptist Church



Child Development Center
Infants – 2-Year-Olds



Christian Academy of Excellence
K3-8th Grade



Young Hope After School Program
Ages 3-16

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

Subject: **N94000003282 Innovation School of Excellence
Amendments to the Articles of Incorporation**

Dear Administrator:

Having met and approved, the board of Innovation School of Excellence submits its amendments to the incorporation document N94000003282.

This letter certifies that the Innovation School of Excellence's board of directors has determined to amend its articles as stated in the attached amendment.

Sincerely,

Otis B. Young
Superintendent
Youngo@innovationschoolofexcellence.org
850-510-9142

CORPORATE OFFICE
2532 W. Tharpe Street
Tallahassee, FL 32303
Ph: 850-575-5580
Fax: 850-575-0833

MAIN CAMPUS
2532 W. Tharpe Street
Tallahassee, FL 32303
Ph: 850-575-5580
Fax: 850-575-0833

ISE NORTHWEST
411 White Drive
Tallahassee, FL 32304
Ph: 850-576-8882
Fax: 850-576-8884

ISE "ON THE WAY"
2150 Belle Vue Way
Tallahassee, FL 32304
Ph: 850-575-4468
Fax: 850-575-4468

"Change For The Better"



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2011

INNOVATION SCHOOL OF EXCELLENCE, INC.

TALLAHASSEE, FL

SUBJECT: INNOVATION SCHOOL OF EXCELLENCE, INC.
Ref. Number: N94000003282

RECEIVED
11 MAY -3 PM 1:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for INNOVATION SCHOOL OF EXCELLENCE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You are not able to file your documents are they are now to amend the articles of your non profit corporation. The amendment should not be done on corporate letterhead, only plain paper, with the corporation name included as part of your title information. You will also need to comply with the Florida statutes used to file *non profit corporations*, 617.1006. I have attached the form we have available for your use if needed. Please note, you must have the manner and date of adoption as part of your information submitted.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 811A00010608

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovation School of Excellence, Inc.

DOCUMENT NUMBER: N94000003282

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

Please return all correspondence concerning this matter to the following:

Elder Otis B. Young
(Name of Contact Person)

Innovation School of Excellence, Inc.
(Firm/ Company)

P. O. Box 2520
(Address)

Tallahassee, FL 32316
(City/ State and Zip Code)

Youngo@innovationschoolofexcellence.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Otis B. Young at (850) 575-5580
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

The date of each amendment(s) adoption: April 25, 2011

Effective date if applicable: April 25, 2011
(date of adoption is required)
(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 May 3, 2011

Signature O B Young
(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)

Otis B. Young
(Typed or printed name of person signing)

Superintendent
(Title of person signing)

D. Amending Article V "Limitation of Corporate Powers"

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, and are not deemed limited by any means in furtherance of its operational function in accord with Florida laws.

Articles of Amendment
to
Articles of Incorporation
of

Innovation School of Excellence, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

FILED
11 MAY - 3 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)

C. Amending Article IV "New Manner of Election of Directors" is:
The manner in which the directors are appointed/elected is by a super-majority of the school board of 4 of the 5 members, which includes the superintendent. The terms of the board members shall be for two (2) years with two (2) consecutive terms being the limit. The chair shall be chosen annually along with the vice-chair and secretary. Meetings outside of those regularly monthly scheduled unless waived by resolution in previous meeting by supermajority of 4 of 5 directors, may be called only in consultation with the superintendent.