

N94000003282

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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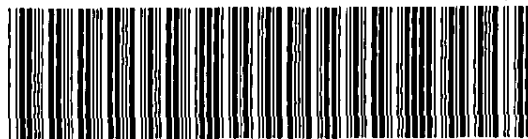
(Business Entity Name)

(Document Number)

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*Amended*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*5/18/11*

**Nelson Law Firm**  
 Requester's Name *Suite 214*  
**1020 E. Lafayette St.**  
 Address  
**Tallahassee**  
 City/State/Zip **FL 32301**  
**(850) 224-5700**  
 Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Innovation School of Excellence N94000003282  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ Walk in    ☐ Pick up time \_\_\_\_\_  
☐ Mail out    ☒ Will wait    ☐ Photocopy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

Articles of Amendments  
of the  
Articles of Incorporation  
for  
Innovation School of Excellence, Inc.

**FILED**  
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**Document Number: N94000003282**

Pursuant to the provisions of section 617.1006, Florida Statutes, and the Resolution dated May 17, 2011, attached hereto as Exhibit "A" and made a part hereof by reference, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**AMENDING the Registered Agent by REMOVING the following person:**

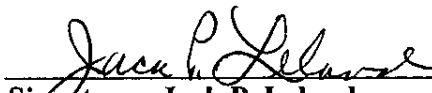
Otis B. Young  
8231 Balmoral Drive  
Tallahassee, FL 32311

**AMENDING the Registered Agent by ADDING the following person:**

Jack P. Leland  
15051 Leland Circle  
Tallahassee, FL 32309

**New Registered Agent's Signature**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature: Jack P. Leland

**AMENDING the Officers And/Or Directors by REMOVING the following officers and directors:**

Elder Otis B. Young, Supt  
Dr. Shirley Jones, Director  
Dr. Anika Fields, Director  
Regina McHardy, Director/Chair  
Phillip Bacon, Director

**AMENDING the Officers And/Or Directors by ADDING the following officers and directors:**

1. Jack P. Leland, 15051 Leland Circle, Tallahassee, FL 32309 – Executive Director
2. Carolyn V. Brown, 6619 Tim Tam Trail, Tallahassee, Florida 32309 – Director/Chair/Treasurer
3. Curtis L. Hooker, 3029 Shamrock Street South, Tallahassee, FL 32309 - Director

4. Lillie M. Kelly, 31 China Berry Lane, Havana, FL 32333 - Director
5. Fronia D. Dupree, 1442 Coleman Street, Tallahassee, FL 32304 – Director/Financial Secretary
6. William Asifor-Tuoyo, 8669 Alexandrite Court, Tallahassee, FL 32309 - Director

**AMENDING Article IV by DELETING the following:**

**Article IV – Manner of Elections of Directors**

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.

**AMENDING Article IV by ADDING the following:**

**Article IV – Manner of Elections of Directors**

Based on the initial Articles of Incorporation of Innovation School of Excellence (*adopted July 1, 1994*):

There shall be a Board of seven (7) Trustees (Directors), one of whom shall be the Financial Secretary from the Board of Trustees of Innovation Baptist Church, and one of whom shall be the Treasurer from the Board of Trustees of Innovation Baptist Church,

**AMENDING Article V by DELETING the following:**

**Article V – Limitation of Corporate Powers**

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.

**AMENDING Article V by ADDING the following:**

**Article V – Limitation of Corporate Powers**

Based on the initial Articles of Incorporation of Innovation School of Excellence (*adopted July 1, 1994*):

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

The Board of Directors of Innovation School of Excellence shall hold in trust all properties belonging to the Innovation Baptist Church and shall take necessary measures for its protection, management, and upkeep. It shall determine the use of the buildings owned by Innovation Baptist Church for all school-related activities, however, it shall have no power to buy, mortgage, lease or transfer any property without a specific vote of Innovation Baptist Church authorizing such action.

The date of each amendment adoption was May 10, 2011, and shall have an effective date of May 10, 2011.

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated 5/18/2011


  
Jack P. Leland, Executive Director

  
Curtis L. Hooker, Director

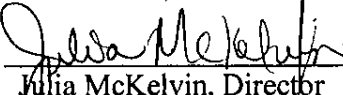
  
Leonard Collins, Director

  
Lillie M. Kelly, Director

  
Carolyn V. Brown, Director/Chair/Treasurer

  
Fronia D. Dupree, Director/Financial Secretary

  
William Asifor-Tuoyo, Director

  
Julia McKelvin, Director