

N94000003282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

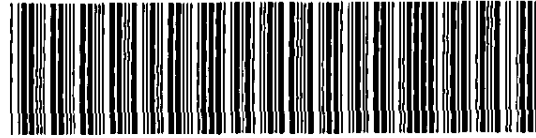
(Business Entity Name)

(Document Number)

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Amend

RECEIVED
11 MAY 18 PM 1:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 MAY 18 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APL
5/18/11

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

Office Use Only

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 #)

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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Carolyn V. Brown, Director/Chair/Treasurer



Curtis L. Hooker, Director



Fronia D. Dupree, Director/Financial Secretary



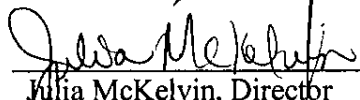
Leonard Collins, Director



William Asifor-Tuoyo, Director



Lillie M. Kelly, Director



Julia McKelvin, Director