

N97000001813



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 827502 88335A

AUTHORIZATION : Patricia Pigut

COST LIMIT : \$ 87.50

ORDER DATE : May 21, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 827502-005

CUSTOMER NO: 88335A

CUSTOMER: Mr. Richard T. Mckendrick  
Mark F. Dahle, Esq  
P.o. Box 6629

Lakeland, FL 33807-6629

FILED  
98 MAY 21 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002532264- - 1

DOMESTIC AMENDMENT FILING

NAME: THE RENAISSANCE CHARTER  
SCHOOL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: CC

5-22-98  
Restated + Amend + N.C.

AMENDED AND RESTATED IN FULL ARTICLES OF INCORPORATION OF

THE RENAISSANCE CHARTER SCHOOL, INC.

NOW TO BE KNOWN AS

THE RENAISSANCE PROGRESSIVE SCHOOL, INC.

FILED  
98 MAY 21 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Board of Directors of the above-named corporation now, subsequent to the unanimous vote of the Board of Directors of the Corporation, desire to change the Corporation's name, amend the Articles of Incorporation, and restate them in full; and

WHEREAS, the Board of Directors has authorized such changes and amendments of the Articles of Incorporation of The Renaissance Charter School, Inc. as filed March 15, 1997 with the Secretary of State in Tallahassee, Florida;

NOW, THEREFORE, the Directors do make and file these Amended and Restated in Full Articles of Incorporation and further certify that all amendments included here have been adopted pursuant to Sections 617.1002, 617.1006, and 617.1007 of the Florida Statutes.

ARTICLE I: NAME OF THE CORPORATION

The name of this Corporation shall be The Renaissance Progressive School, Inc.

ARTICLE II. ADDRESS OF THE CORPORATION

The address of the principal office of the Corporation is 6075 South Florida Avenue, Lakeland, Florida 33813. The mailing address

AMENDED AND RESTATED IN FULL ARTICLES OF INCORPORATION OF THE RENAISSANCE CHARTER SCHOOL, INC.

of the Corporation is the same.

ARTICLE III. PURPOSE OF THE CORPORATION

The purpose of the Corporation is to: (A) Improve student learning. (B) Increase learning opportunities for all students, with special emphasis on expanded learning experiences for students who are identified as academically low achieving. (C) Encourage the use of different and innovative learning methods. (D) Increase choice of learning opportunities for students. (E) Establish a new form of accountability for schools. (F) Require the measurement of learning outcomes and create innovative measurement tools. (G) Make the school the unit for improvement. (H) Create new professional opportunities for teachers.

ARTICLE IV. ELECTION OF DIRECTORS

The Directors of the Corporation shall be as set forth in Article VII thereof. There shall be no less than three (3) directors of the Corporation at all times. Additional directors may be appointed by the Board of Directors by a majority vote.

ARTICLE V. CORPORATE LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, Officers, or

AMENDED AND RESTATED IN FULL ARTICLES OF INCORPORATION OF THE RENAISSANCE CHARTER SCHOOL, INC.

other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purpose set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) in a political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI. REGISTERED AGENT

The Corporation shall maintain 6075 South Florida Avenue, Lakeland, Florida 33813 as its Registered Office and Mari-Jean Melissa as its Registered Agent.

ARTICLE VII. INCORPORATORS AND INITIAL DIRECTORS

The Incorporators and Initial Directors of this Corporation

AMENDED AND RESTATED IN FULL ARTICLES OF INCORPORATION OF THE RENAISSANCE CHARTER SCHOOL, INC.

and their addresses are as follows:

Mari-Jean Melissa	William T. McKinley
1015 South Oak Avenue	1015 South Oak Avenue
Bartow, Florida 33830	Bartow, Florida 33830

Mercedes R. Wechsler  
1134 Sunset Drive  
Winter Park, Florida 32789

ARTICLE VIII. MEMBERS

There shall be no Members of this Corporation.

ARTICLE IX. AMENDMENT

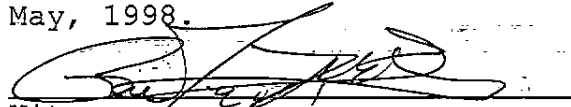
These Articles of Incorporation may be amended from time to time in the manner provided by law. Every Amendment will be approved by a majority of the Board of Directors prior to its enactment.

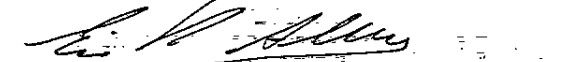
ARTICLE X. ADOPTION

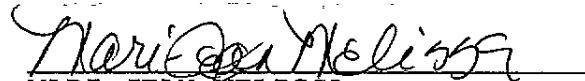
On the 19<sup>th</sup> day of May, 1998, the Board of Directors, as authorized by law, did unanimously consent and did authorize the undersigned to make and file these Amended and Restated in Full Articles of Incorporation. These Amended and Restated in Full Articles of Incorporation supercede the original Articles of Incorporation and all Amendments and in all respects.

AMENDED AND RESTATED IN FULL ARTICLES OF INCORPORATION OF THE RENAISSANCE CHARTER SCHOOL, INC.

I declare and certify that the facts stated herein are true and accordingly have hereunto set my hand and seal this 19<sup>th</sup> day of May, 1998.

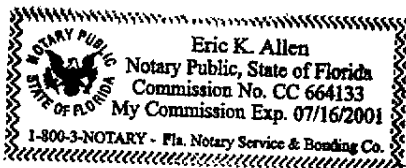
  
Witness


  
Witness

  
MARI-JEAN MELISSA  
Director of The Renaissance  
Progressive School, Inc.


STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Amended and Restated in Full Articles of Incorporation of The Renaissance Charter School, Inc., were acknowledged before me this 19<sup>th</sup> day of May, 1998 by Mari-Jean Melissa as Director and on behalf of the Board of Directors, who made an oath and who has provided a Florida's Driver's License as personal identification.



  
Eric K. Allen  
Notary Public State of Florida  
My Commission Expires  
July 16, 2001

Having been named as the Registered Agent of The Renaissance Progressive School, Inc., I hereby consent to serve and act in such capacity as required by law.

  
MARI-JEAN MELISSA