

N 99 0000003070

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

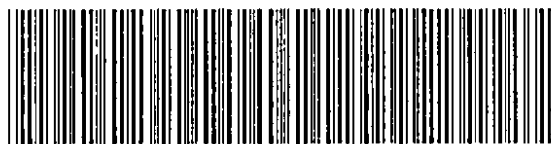
Special Instructions to Filing Officer:

OK to file
per
Darlene Connell

of 9/01/2020

Office Use Only

1092-563-1048-2575-



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03/25/20--01001--004 **52.50

C. GOLDEN

SEP - 1 2020

2020 AUG 25 PM 4:49
2020-11-31 10:19:21

BRYANT MILLER OLIVE P.A.

Requester's Name

1545 RAYMOND DIEHL ROAD, SUITE 300

Address

TALLAHASSEE, FL 32308

850-222-8611

City/State/Zip

Phone #

Office Use Only

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

1. TEAM SUCCESS A SCHOOL OF EXCELLENCE, INC. N99000003070
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

PLEASE CALL WHEN READY

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

Bryant Miller Olive

Attorneys at Law
1545 Raymond Diehl Road
Suite 300
Tallahassee, FL 32308
Tel 850.222.8611
Fax 850.222.8969
www.bmolaw.com

August 31, 2020

Via Hand Delivery

Division of Corporations
Amendment Section
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

RECEIVED
AUG 31 PM 12:03
DIVISION OF CORPORATIONS

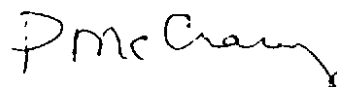
Re: Team Success A School of Excellence, Inc.
Ref. Number: N99000003070
Letter Number: 020A00016372

Dear Sir or Madam:

In response to the above-referenced letter dated August 26, 2020, enclosed are a copy of the letter and corrected Second Amendment to Second Amended and Restated Articles of Incorporation.

Please call me if you have any questions or if there are any other problems with the filing.

Sincerely,



Pamela K. McCrary, FRP
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Team Success A School of Excellence, Inc.

DOCUMENT NUMBER: N99000003070

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

Please return all correspondence concerning this matter to the following:

Melissa Gross-Arnold

(Name of Contact Person)

(Firm/ Company)

6279 Dupont Station Court

(Address)

Jacksonville, FL 32217

(City/ State and Zip Code)

melissa@arnoldlawfirmllc.com

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

For further information concerning this matter, please call:

Pamela K. McCrary

850

222-8611

at

(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2020

BRYANT MILLER OLIVE P.A.
1545 RAYMOND DIEHL ROAD
SUITE 300
TALLAHASSEE, FL 32308

SUBJECT: TEAM SUCCESS A SCHOOL OF EXCELLENCE, INC.
Ref. Number: N99000003070

RECEIVED
AUG 31 PM 12:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 020A00016372

31 9:21

**SECOND AMENDMENT TO
SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
TEAM SUCCESS A SCHOOL OF EXCELLENCE, INC.
(N99000003070)**

THIS SECOND AMENDMENT TO SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION ("Amendment"), of Team Success A School of Excellence, Inc. ("Corporation"), is intended to further amend the Second Amended and Restated Articles of Incorporation of the Corporation ("Articles of Incorporation"), which were filed with the Florida Department of State on June 29, 2009, and is effective as of date of filing ("Effective Date"). There are no members or members entitled to vote on this Second Amendment to Second Amended and Restated Articles of Incorporation.

WHEREAS, the Corporation filed its First Amendment to the Second Amended and Restated Articles of Incorporation on June 10, 2010, changing its name from The Pal Academy Charter Schools of Manatee County, Inc., to Team Success A School of Excellence, Inc.;

WHEREAS, the Corporation is in the process of updating its Bylaws and is desirous of resolving any conflicts between the Articles of Incorporation and the updated Bylaws.

NOW THEREFORE, in consideration of the foregoing premises, the Second Amended and Restated Articles of Incorporation are amended as follows:

1. Article V is amended to read as follows:

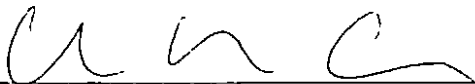
The affairs of the Corporation shall be managed by its Officers and Board of Directors. The Officers of this Corporation shall be as follows: President, Vice President, Secretary, Treasurer, and such other officers with such other duties and tenures as set forth and provided by the Bylaws of the Corporation.

The Board of Directors shall consist of not less than five (5) nor more than fifteen (15) Directors who shall be elected, qualified as to their membership and hold office in accordance with the provisions of the Bylaws of this Corporation.

At any meeting of the Directors, ~~five (5)~~ a majority of the then elected Board of Directors shall constitute a quorum.

2. All other provisions of the Second Amended and Restated Articles of Incorporation shall remain the same, and the Second Amended and Restated Articles of Incorporation, as amended, shall remain in full force and effect. To the extent there is any conflict between this Amendment and the Second Amended and Restated Articles of Incorporation, this Amendment shall control.

The foregoing Amendment was adopted by a two-thirds (2/3) vote of all of the Board of Directors at a duly noticed meeting held on the 24th day of August 2020 and effective as of the Effective Date.


Secretary DOUGLAS COLKITT

Printed Name: Douglas Colkitt