



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/26/2019	201935401480	AMENDED/RESTATED ARTICLES (AMA)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

THE ONDREJECH LAW FIRM LLC
700 WEST ST. CLAIR AVE.
SUITE 110
CLEVELAND, OH 44113

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
2090101

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

LAKE ERIE PREPARATORY SCHOOL

and, that said business records show the filing and recording of:

Document(s)

AMENDED/RESTATED ARTICLES

Effective Date: 12/20/2019

Document No(s):

201935401480



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
26th day of December, A.D. 2019.

Ohio Secretary of State

Form 541 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Certificate of Amendment (Nonprofit, Domestic Corporation) Filing Fee: \$50 Form Must Be Typed

Check the appropriate box:

- ☐ Amendment to existing Articles of Incorporation by Members pursuant to Ohio Revised Code section 1702.38(C) (128-AMD)
- ☒ Amended and Restated Articles by Members pursuant to Ohio Revised Code section 1702.38(D) or by Directors pursuant to Ohio Revised Code section 1702.38(E) (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation LAKE ERIE COLLEGE PREPARATORY SCHOOL

Charter Number 2090101

A copy of the resolution of amendment must be attached to this document.

Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LAKE ERIE PREPARATORY SCHOOL**
(formerly known as Lake Erie College Preparatory School)
(an Ohio Non-Profit Corporation)

The undersigned hereby executes and acknowledges, for delivery to the Ohio Secretary of State, these Amended and Restated Articles of Incorporation under Chapter 1702 of the Ohio Revised Code.

WHEREAS, Lake Erie College Preparatory School was incorporated as an Ohio Non-Profit Corporation on or about March 14, 2012 upon the filing of its Initial Articles of Incorporation with the Ohio Secretary of State at which time it was issued Charter Number 2090101 from the Ohio Secretary of State;

WHEREAS, since on or about July 23, 2012, the Corporation acquired and used the trade name of "Lake Erie Preparatory School" and it has done business under that name from about the aforementioned time;

WHEREAS, at its regular board meeting of Nov. 14, 2019, the Board of Directors of Lake Erie College Preparatory School voted to amend and restate its Articles of Incorporation to change its corporate name from "Lake Erie College Preparatory School" to "Lake Erie Preparatory School" on the basis that the new name is more succinct and will better distinguish the school from other institutions;

NOW THEREFORE, in accordance with R.C. 1702.38, the Articles of Incorporation of the former Lake Erie College Preparatory shall be amended and restated as follows:

Article 1. Name. This Ohio non-profit corporation, formerly known as "Lake Erie College Preparatory School" shall be known as "Lake Erie Preparatory School" immediately upon the filing of these Amended and Restated Articles of Incorporation with the Ohio Secretary of State.

Article 2. Principal Office. The location of this non-profit corporation's principal office in Ohio is in the city of Cleveland, Cuyahoga County.

Article 3. Purpose for which Corporation is Formed. The purpose for which this corporation is formed is to operate a community school under Chapter 3314 of the Ohio Revised Code as a Public Benefit Corporation and to engage in any and all other lawful activities permitted of an Ohio non-profit corporation under Chapter 1702 of the Ohio Revised Code.


Article 4. Appointment of Statutory Agent. The undersigned, being authorized officers of LAKE ERIE PREPARATORY SCHOOL hereby appoints THE ONDREJECH LAW FIRM LLC, to be the statutory agent upon whom any process, notice or demand that is required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is THE ONDREJECH LAW FIRM LLC, 700 West St. Clair Ave., Suite 110, Cleveland, OH 44113.

By:

Brian Kenderes ^{MSO} 12-20-2019
Brian R. Kenderes | Date
Chairman, Board of Directors
Lake Erie Preparatory School

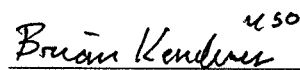
heather stevens 12-20-2019
Heather M. Stevens | Date
Superintendent,
Lake Erie Preparatory School


The Undersigned, The Ondrejech Law Firm LLC, named herein as the statutory agent for LAKE ERIE PREPARATORY SCHOOL, hereby acknowledges and accepts the appointment of statutory agent for said corporation as of the date set forth below.

 12-20-2019
 The Ondrejech Law Firm LLC | Date
 By: Mark S. Ondrejech, its Manager

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document as of the date set forth below.

By:

 ^{MSO} 12-20-2019
 Brian R. Kenderes | Date
 Chairman, Board of Directors

 12-20-2019
 Heather M. Stevens | Date
 Superintendent

MSO

[https://d.docs.live.net/d547f3efb4324532/cases -- current/00577 - community schools/meeting materials/2019 11 14/amended and restated articles of incorporation.docx](https://d.docs.live.net/d547f3efb4324532/cases--current/00577-community%20schools/meeting%20materials/2019%2011%2014/amended%20and%20restated%20articles%20of%20incorporation.docx)

CERTIFICATION OF RESOLUTION
 TO AMEND AND RESTATE THE ARTICLES OF INCORPORATION
 OF LAKE ERIE COLLEGE PREPARATORY SCHOOL TO
 CHANGE OF ITS CORPORATE NAME
 TO
LAKE ERIE PREPARATORY SCHOOL
(Ohio Non-Profit Corporations)

The Governing Authority (the "Board") of **Lake Erie College Preparatory School** (the "School" and the "Corporation"), a non-profit corporation organized under the laws of the State of Ohio, hereby resolves as follows:

WHEREAS, Lake Erie College Preparatory School was incorporated as an Ohio Non-Profit Corporation on or about March 14, 2012 upon the filing of its Initial Articles of Incorporation with the Ohio Secretary of State;

WHEREAS, since on or about July 23, 2012, the Corporation has operated under the trade name of "Lake Erie Preparatory School";

WHEREAS, the Board of Directors of the Corporation desires to amend its Articles of Incorporation to change the name of the Corporation itself from "Lake Erie College Preparatory School" to "Lake Erie Preparatory School" to even better distinguish itself from other corporations and schools;

NOW THEREFORE, IT IS HEREBY:

RESOLVED, that the Board of Directors of Lake Erie College Preparatory School (also known as Lake Erie Preparatory School) hereby approves by vote of the directors of the Board the filing of the attached Certificate of Amendment and Amended and Restated Articles of Incorporation with the Ohio Secretary of State pursuant to R.C. 1702.38 to change its corporate name to "Lake Erie Preparatory School" and that HEATHER M. STEVENS, Superintendent of the School, shall have the legal authority to execute the attached Amended and Restated Articles of Incorporation as an authorized officer of the Corporation pursuant to R.C. 1702.38(G) as well as any and all other documents deemed necessary by the Board's attorney to effectuate that change; and

RESOLVED, that aforesaid Superintendent and/or any one or more of Directors and/or a representative of the Sponsor are all hereby granted the authority to sign any and all documents necessary to effectuate the put the relevant oversight agencies on notice of the change of the corporate name of the Corporation that they may be require including, by way of example but without limitation, the Internal Revenue Service, Ohio Department of Education, and Ohio Secretary of State.

RESOLVED, that upon the filing of the Certificate of Amendment for the Amended and Restated Articles of Incorporation, with the Ohio Secretary of State, the Corporation shall thereafter be referred to, known as, and do business as "Lake Erie Preparatory School."

RESOLVED, that the directors' basis for the amendment of the Articles of Incorporation is the directors' desire to change the name of the Corporation to even better distinguish itself from any and all other Ohio Non-Profit Corporations and schools.

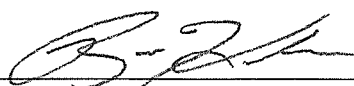
APPROVAL AND ADOPTION OF RESOLUTIONS

Motion to approve and adopt the Resolutions set forth above to Amend and Restate the Articles of Incorporation of Lake Erie College Preparatory School to reflect a change of the corporate name to Lake Erie Preparatory School and to grant to the Directors, Superintendent and Sponsor the power to execute the documents necessary to effectuate and implement that name change [with/without] amendments, is made by Kevin Ray, and

seconded by Courtney Perry.

Board Member Name/Initials	AYE	NAY	OTHER (abstain, not present, etc.)
Audra Jones	AJ		
Robert Parina	RP		
Courtney Perry	C.P.		
Kevin Ray	K.R.		
Brian Kenderes, Chairman	BK		

As adopted on this 14th day of November, 2019.


 Brian Kenderes, Chairman
 Lake Erie College Preparatory School