

NO70000008985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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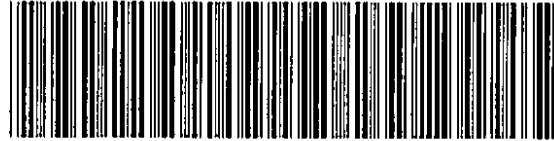
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Every Child A Reader Escambia, Inc.

DOCUMENT NUMBER: N07000008985

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

Please return all correspondence concerning this matter to the following:

Leah Harrison
(Name of Contact Person)

Every Child A Reader Escambia, Inc.
(Firm/ Company)

P.O. BOX 71
(Address)

Pensacola, FL 32591
(City/ State and Zip Code)

director@escambiareads.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leah Harrison at 850 433-6893
(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 checked="" 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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Every Child A Reader Escambia, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000008985

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Every Child A Reader in Escambia, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____

(City) Florida *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CEO</u>	<u>Ashley Bodmer</u> <i>Effective 8/31/19</i>	<u>P. O BOX 71</u> <u>Pensacola, FL 32591</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>Leah Harrison</u> <i>8/31/19</i>	<u>P. O. BOX 71</u> <u>Pensacola, FL 32591</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Matthew Durham</u> <i>5/31/19</i>	<u>70 N. Baylen St.</u> <u>Pensacola, FL 32502</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Christopher Martin</u> <i>6/28/19</i>	<u>700 S. Myrick St.</u> <u>Pensacola, FL 32505</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jessica Ewert</u> <i>9/27/19</i>	<u>4951 Grande Dr.</u> <u>Pensacola, FL 32504</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Jean Norman</u> <i>9/27/19</i>	<u>P. O. BOX 71</u> <u>Pensacola, FL 32591</u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Jodi Bell</u>	<u>P. O. BOX 71</u>
<input checked="" type="checkbox"/> Add		<u>7/26/19</u>	<u>Pensacola, FL 32591</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE II- PURPOSES

(a) To create a literate workforce that contributes to economic growth and development in Escambia County.

ARTICLE VI- BOARD OF DIRECTORS/ EXECUTIVE COMMITTEE

The corporation shall have a Board of Directors who shall be known as the Board of Directors (hereinafter the "Board"). The Board shall be elected at the annual meeting of the Board with the method of election as stated in the bylaws of the corporation. The Board shall have no more than 30 members. The number of members of the Board may be either increased or diminished from time to time by the bylaws of the corporation but shall never be less than three (3). The names and addresses of the members of the initial Vision Board are as reflected in Exhibit A attached hereto.

The affairs of the corporation shall be managed by an Executive Committee elected by the Board. The Executive Committee members shall be members of the Board and shall have no less than three (3) members nor more than nine (9) members. The Executive Committee shall have the full power and authority to control the affairs of the corporation except for those matters requiring approval of the Board as specifically provided in the Bylaws of the corporation. The Executive Committee shall be elected at the annual meeting of the Board with the method of election as stated in the Bylaws of the corporation. The names and addresses of the initial members of the Executive Committee are as follows:

Eugene Franklin- 945 West Michigan Ave. #12 Pensacola, Florida 32505

John Parnham- 1708 North 14th Avenue, Pensacola, Florida 32503

Walter J. Ritchie- 40 North Palafox Street, Pensacola, Florida 32502

Jennifer Grove- One Energy Place, Pensacola, Florida 32520

Thomas DeLaino- 1000 College Boulevard, Pensacola, Florida 32504

John Hosman- 316 South Baylen Street, Pensacola, Florida 32502

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

James G. Stolhanske- 7408 Camale Drive, Pensacola, FL 32504

ARTICLE VII- OFFICERS

The corporation shall have officers consisting of a Chairperson, Vice Chairperson, Secretary, and Treasurer, and such other officers as the Board of the corporation shall in its discretion determine necessary or appropriate for accomplishing the objectives of the corporation. Officers of the Corporation shall be members of the Board. The officers shall be elected by the Board at its annual meeting.

The names of the officers who are to manage all affairs of the corporation until the first election are:

Chairperson: John Parnham

Vice Chairperson: Walter J. Ritchie

Secretary: Jennifer Grove

Treasurer: John Hosman

ARTICLE VIII- AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and all rights and privileges conferred upon the Board, Executive Committee and officers of the corporation are subject to this reservation.

ARTICLE IX- BYLAWS

The Bylaws of the corporation are to be made, altered, amended, or repealed by a majority vote of the Board at a regular or special meeting of the Board.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE X- DISTRIBUTION ON DISSOLUTION

Upon dissolution of the corporation, or the winding up of its affairs, the assets of the corporation shall be distributed, in the manner determined by the Board of the corporation, solely to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

No Board member, Executive Committee Member or officer of the corporation, nor any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

12/5/14

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

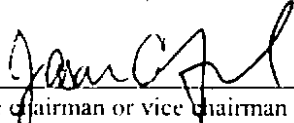
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/11/19

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jason Crawford

(Typed or printed name of person signing)

Chair, Board of Directors

(Title of person signing)