

N150000001945

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(Address)

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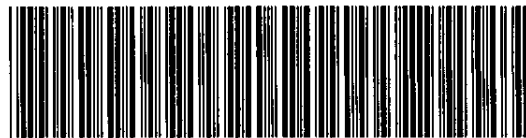
(Business Entity Name)

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SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
2015 MAY 12 AM 11:54

Amend/Name  
ch8  
ca 5/18/15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GREAT EXPECTATIONS EDUCATIONAL RESOURCE & SERVICES, INC

**DOCUMENT NUMBER:** N15000001945

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

Please return all correspondence concerning this matter to the following:

HOLLY STEWART

(Name of Contact Person)

GREAT EXPECTATIONS EDUCATIONAL RESOURCE & SERVICES, INC

(Firm/ Company)

2489 MOON HARBOR WAY

(Address)

MIDDLEBURG, FL 32068

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

HOLLY STEWART

904

982-4997

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 MAY 12 AM 11:54

GREAT EXPECTATIONS EDUCATIONAL RESOURCE & SERVICES, INC.

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

N15000001945

(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:**

GREAT EXPECTATIONS EDUCATIONAL RESOURCES & SUPPORTS, 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:

New Registered Office Address:

*(Florida street 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:

<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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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)*

SEE ATTACHED.

# ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GREAT EXPECTATIONS EDUCATIONAL RESOURCE & SERVICES, INC

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The Article of Amendment of the Article of Incorporation of GREAT EXPECTATIONS EDUCATIONAL RESOURCE & SERVICES, INC (the corporation), a Florida Nonprofit, are hereby executed in duplicate by the corporation as follows:

**Article I shall be amended as follows:**

## ARTICLE I NAME

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The name of the Corporation shall be:

**GREAT EXPECTATIONS EDUCATIONAL RESOURCES & SUPPORTS,  
INC.**

**Article III shall be amended as follows:**

## ARTICLE III PURPOSE

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This not for profit is organized exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. The purpose of the association shall be to:

The purposes of the organization shall be to:

- Access grants and funding in order to provide stem instruction to low income, underprivileged communities, student with disabilities, and under-represented minority groups in Florida.
- Make robotics education affordable to low income communities through public funding.
- Organize special events and educational activities aimed at creating hands-on learning in science, technology, engineering, and math.
- Cooperate with other groups and organizations that have a related mission and purpose in order to facilitate ideas and help each other provide the best services to our target audience in Florida.

To the end that the forgoing objectives and purposes and any related religious and charitable purposes may be carried out, performed and accomplished, this corporation shall have the power to engage only in such activities as shall not constitute business related to its charitable and educational purposes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c )(3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. Subject to the foregoing limitations, this corporation shall have all of the rights and powers set forth in Section 617.0302, Florida Statutes.

**The following Article shall be added:**

## ARTICLE IX DURATION

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This corporation shall exist perpetually. Corporate existence shall commence on the date the first Article of Incorporation was filed.

## ARTICLE X

### DISTRIBUTION

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No part of the net earnings of the non-profit shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the non-profit shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause thereof. No substantial part of the activities of the organization shall be for carrying on of propaganda, or otherwise attempting to influence legislation, and the non-profit shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on (a) by a nonprofit organization exempt from federal income taxes under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

## ARTICLE XI

### DISSOLUTION

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Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.



The date of each amendment(s) adoption: 04/30/2015

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

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 4/30/2015  
Signature Holly Stewart  
(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)

HOLLY STEWART  
(Typed or printed name of person signing)  
PRESIDENT  
(Title of person signing)