

NO1000005207

Requester's Name

1832 FERNANDO DR

Address

TALLAHASSEE, FL

890-523-0290

City/State/Zip

32303

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. THE OUTSIDE THE BOX LEARNING GROUP, INC. NO1-5207

(Corporation Name)

(Document #)

Amend

2. (Corporation Name) (Document #)

600004890996--8

-02/08/02--01001--010

*****35.00 *****35.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

DR

2/7/02

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Outside the Box Learning Group INC
(present name)

W01000005207
(Document Number of Corporation (If known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III See Attached

ARTICLE V delete Michael D. Ketchum as officer.

ARTICLE VI: Change registered agent to:
CHRIS LAWRENCE
1832 FERNANDO DR.
TALLAHASSEE FL 32303

SECOND: The date of adoption of the amendment(s) was: Feb 06, 2002

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

I hereby accept the designation of registered agent and am familiar with the duties and responsibilities.

Chris Lawrence
Signature of Chairman, Vice Chairman, President or other officer

CHRIS LAWRENCE
Typed or printed name

PRESIDENT AND REGISTERED AGENT 2/6/02
Title Date

The Outside the Box Learning Group, Inc.

Amendment To Articles / *ARTICLE III*

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Cod, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons. Except that the organization 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 hereof. No substantial part of the activities of the organization shall be the carrying out on of propaganda, or otherwise attempting to influence legislation, and the organization 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 other activities not permitted to be carried on (a) by an organization exempt from federal income tax 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.

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