

NOS0000004704

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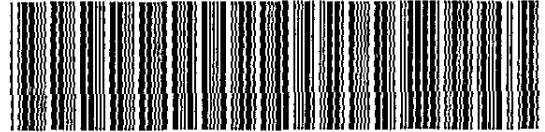
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Books All Around, Inc.

**DOCUMENT NUMBER:** N05000004704

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

Please return all correspondence concerning this matter to the following:

Darius Graham

(Name of Contact Person)

Books All Around, Inc.

(Firm/ Company)

2700 W. Pensacola Street, #628

(Address)

Tallahassee, Florida 32304

(City/ State and Zip Code)

For further information concerning this matter, please call:

Darius Graham

(Name of Contact Person)

at ( 850 ) 559-2653

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Books All Around, Inc.

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

N05000004704

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(see attachment)

(Attach additional pages if necessary)  
(continued)

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ARTICLES OF INCORPORATION  
In Compliance with Chapter 617, Florida Statute, (Not for Profit)

ARTICLE I Name

The name of the Corporation shall be Books All Around, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be  
2700 W. Pensacola Street, #628  
Tallahassee, Florida 32304

ARTICLE III Purpose

The purpose of Books All Around, Inc. shall be to promote and encourage literacy and the acquisition of knowledge among youth from disadvantaged backgrounds through the distribution of books directly to students and community centers.

This corporation is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV Manner of Election

The manner in which the directors are elected shall be determined by the initial directors and included in the bylaws.

ARTICLE V Initial Directors

The initial directors shall be  
Darius Graham, Chief Executive Officer  
2700 W. Pensacola Street, #628  
Tallahassee, Florida 32304

George Olokun, Chief Fiscal Officer  
802-3 Eugenia Street  
Tallahassee, Florida 32310

ARTICLE VI Initial Registered Agent and Street Address

The name and street address of the registered agent is  
Darius Graham  
2700 W. Pensacola Street, #628  
Tallahassee, Florida 32304

#### ARTICLE VII Incorporator

The name and address of the Incorporator is

Darius Graham  
2700 W. Pensacola Street, #628  
Tallahassee, Florida 32304

#### ARTICLE VIII Funds

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE IX Remaining Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

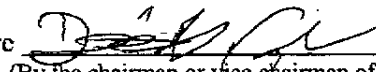
The date of adoption of the amendment(s) was: 02/03/06

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 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.

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.)

Darius Graham

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

**FILING FEE: \$35**