

03/27/2008 06 FAX

Division of Corporations

0001/006

Page 1 of 1

N07000005023

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000078214 3)))



H080000782143ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)229-4133

FILED
08 MAR 27 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

READING DISABILITIES AND DYSLEXIA AWARENESS GROUP, C

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

RECEIVED

2008 MAR 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

3/27/2008

Amended & Restated
Am. 03/27/08 DC

Audit No. H08000078214 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
READING DISABILITIES AND DYSLLEXIA AWARENESS GROUP, CORP.**

These Amended and Restated Articles of Incorporation of Reading Disabilities and Dyslexia Awareness Group, Corp., a Florida not for profit corporation (the "Corporation"), dated as of March 18, 2008, are being duly executed and filed by Aimee Spivey, its chief executive officer, to amend and restate the Corporation's original articles of incorporation, which were filed on May 16, 2007. The original name of the Corporation was "Reading Disability and Dyslexia Awareness Foundation Corp." which was changed by an amendment filed on January 22, 2008 to the Corporation's current name. These Amended and Restated Articles of Incorporation were duly executed and are being filed in accordance with Section 617.1007 of the Florida Not For Profit Corporation Act.

ARTICLE I

Name, Street Address and Mailing Address

The name of the corporation is: Reading Disabilities and Dyslexia Awareness Group, Corp.

The street address and mailing address of the principal office of the corporation is: 608 Kestrel Point Avenue, Lithia, FL 33547.

ARTICLE II

Term of Existence

The corporation shall have perpetual existence.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for educational and charitable purposes, including, for such purposes providing grants to other organizations to facilitate the awareness and treatment of reading disabilities and dyslexia.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

FILED
MAR 27 PM 4:39
608
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000078214 3

ARTICLE IV**Members**

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE V**Registered Office and Agent**

The street address of the registered office of the corporation is 6020 Kestrel Point Avenue, Lithia, FL 33547, and the name of its registered agent at such address is Aimee Telese Spivey.

ARTICLE VI**Directors**

The corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the corporation, provided that the corporation shall always have at least three directors. The name and address of initial director of the corporation who shall serve until his or her successor is duly elected and qualified are:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Aimee Telese Spivey | 6020 Kestrel Point Avenue Lithia, FL 33547 |
| Dawn Carlson | 5907 Cherry Oak Drive Valrico, FL 33594 |
| Barbara Sheridan | 5823 Hawkwood Court Lithia, FL 33547 |

Audit No. H08000078214 3

ARTICLE VII

Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE VIII

Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE IX

Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

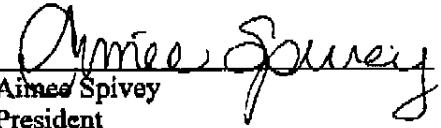
- Audit No. H08000078214 3

CERTIFICATE

Pursuant to Section 617.1007 of the Florida Statutes, the undersigned certifies that these Amended and Restated Articles Of Incorporation of Reading Disabilities and Dyslexia Awareness Group, Corp. (1) contain amendments that do not require member approval, (2) were approved by the directors on March 18, 2008, and (3) the number of votes cast by the directors for such amendments was sufficient for approval.

Dated this 18th day of March 2008.

Reading Disabilities and Dyslexia
Awareness Group, Corp.

By: 
Name: Aimee Spivey
Title: President