

207000005795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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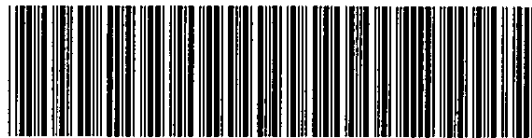
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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12/5/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Educational Explorers Inc.

DOCUMENT NUMBER: N 07000005795

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

Please return all correspondence concerning this matter to the following:

Candia Y. Williams
(Name of Contact Person)

Educational Explorers
(Firm/ Company)

8835 Lem Turner Road
(Address)

Jacksonville, FL 32208
(City/ State and Zip Code)

See Attached

For further information concerning this matter, please call:

Candia Y. Williams at (904) 465-0833
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

Educational Explorers Inc.

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

NO7000005795

(Document number of corporation (if known))

FILED
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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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):

N/A

(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**)

Article III (Add)-

{ SEE ATTACHED }

The date of adoption of the amendment(s) was: 11-30-07

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 Candia Y. Williams
(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.)

Candia Y. Williams
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Educational Explorers Inc.
N.07000005795

Addendum

Amendments Adopted-

Article III - (Add)

This 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 organizations under section 501c (3) of the Internal Revenue Code, 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 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 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.

Article IV - (delete)

This manner in which the directors are elected or appointed is:

As Provided For in the Bylaws

Article IV - (Add)

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. Any such assets not

disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization 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.

~~Article V. (delete)~~

The name and Florida Street address of the registered agent is:

Candia V. Williams
5821 Lusaid Drive
Jacksonville, FL 32209

~~Article V. (Add)~~

The manner in which directors are elected or appointed is:

Directors are chosen based on character and integrity and their involvement in the community. They all have a strong desire to see youth succeed. They consist of educators, ministers and concerned parents.

~~Article VIII. (delete)~~

The effective date for this corporation shall be:

06/05/2007

~~Article VIII. (Add)~~

The name and Florida street address of the registered agent is:

Candia V. Williams
5821 Lusaid Drive
Jacksonville, FL 32209

~~Article IX. (Add)~~

The effective date for this corporation shall be:

06/05-2007