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SECRETARY OF STATE
SECRETARY OF STATE
ANASSEE, FLORIDA

AMENDED About

### **COVER LETTER**

TO: Amendment Section ·

**Division of Corporations** NAME OF CORPORATION 7000008965 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: spire Group, Inc-396 Riverbreeze For further information concerning this matter, please call: Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address Amendment Section** Amendment Section

**Division of Corporations** 

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

# Articles of Amendment to . Articles of Incorporation of

Inspire Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
NO700000 8965
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> 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 <u>not</u> 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 II changed/Added
Article VII Changed due to adding AVI
Article VIII Changed due to adding AVT

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: June 19, 2008		
Effective date if applicable: (no more than 90 days after amendment file date)		
(no more than 90 days after afficient the 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.)		
Taye A- Juhnson (Typed or printed name of person signing)		
Secretary		
(Title of person signing)		

FILING FEE: \$35

Inspire Group EIN 134364718 Articles of Incorporation

#### AMENDED

#### ARTICLES OF INCORPORATION FOR

# Inspire Group, Inc.

#### **ARTICLE I**

#### Name

The Name of this corporation shall be Group, Inc".

Inspire Group", Inc. Hereafter referred to as "Inspire

#### **ARTICLE II**

## **Principle Place of Business and Address**

The principle office of this corporation is in Tallahassee, Florida. The mailing address of the corporation is 2025 S. Monroe St. Suite A, Tallahassee, Fl., 32301

#### **ARTICLE III**

#### **Purpose**

This organization is organized exclusively for charitable purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, as amended, for these purposes.

#### **ARTICLE IV**

#### **Board of Directors**

The Board of Directors (Board) of Inspire Group, Inc. shall be composed of both elected and appointed members. The elected members shall be the presiding officers and shall consist of a chair, vice-chair, secretary and treasurer.

The elected officers, along with the Executive Director of the program shall make up the Executive Committee of Inspire Group, Inc. The elected officers shall be nominated from the seated Board with a term of office not to exceed one year and up to two consecutive terms. Nominations can or will be made by any elective or appointed Board member.

Appointed Board members will consist of association, organization, business, faith-base, and community representatives and invited to sit on the Board with the approval Executive Director of Inspire Group, Inc. The Board shall consist of no less than five and no more than fifteen members.

The Board shall be responsible for the development, management and control of the affairs, property and funds of the corporation and shall exercise all such powers and authority as expressly or by implication, conferred on them by these Articles of Incorporation, and Bylaws of the corporation and the State of Florida.

#### **ARTICLE V**

#### **Board of Directors**

Board Chairperson Eli Bryant 2025 S. Monroe St., Suite A Tallahassee, Fl. 32301

Vice Chairperson
Desmond Cole
2025 S. Monroe St., Suite A
Tallahassee, Fl. 32301

Treasurer
Karen Gillespie
2025 S. Monroe St., Suite A
Tallahassee, Fl. 32301

Secretary
Faye A. Johnson
2025 S. Monroe St., Suite A
Tallahassee, Fl. 32301

#### **ARTICLE VI**

#### **Distribution of Assets**

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 the Court of Common Pleas 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 VII**

#### Name and Address of Registered Agent

The registered agent of the corporation shall be Faye A. Johnson, who lives at 5396 Riverbreeze Court, Jacksonville, Florida. 32277.

#### **ARTICLE VIII**

Incorporator

Inspire Group EIN 134364718 Articles of Incorporation

Avery D. Curry, who is the Executive Director of Inspire Group, Inc., located at 2025 S. Monroe St., Suite A, and Tallahassee, Florida. 32301

Having been named the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Office Amended

Office Amended

Office Amended

Date Amended