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Amey
5/31/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rummi, Inc.

DOCUMENT NUMBER: N07000011059

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

Please return all correspondence concerning this matter to the following:

Jessica Davis

(Name of Contact Person)

Rummi, Inc.

(Firm/ Company)

7821 N. Dale Mabry Hwy. Suite 200

(Address)

Tampa, Florida 33614

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jessica Davis

(Name of Contact Person)

at (813) 933-5206

(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

Rummi, Inc.

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

N07000011059

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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**)

In an effort to align more closely with the Internal Revenue Service's guidelines to be
a tax exempt status determination under section 501(c)(3) of the Internal Revenue Code
the following articles were amendments were made to the Articles of Incorporation:

1) Article amended was Article III

2) Article IX added

3) Article X Added

*please review attached revised and restated Articles of Incorporation


(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 22, 2008

Effective date if applicable: May 22, 2008
(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.)

David R. Phillips
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**Amended and Restated
Articles of Incorporation
For**

Rummi, Inc.

The undersigned incorporator, for the purpose the purpose of forming a Florida non-for-profit corporation, herby adopts the following Articles of Incorporation:

Article I

The name of the Corporation is:
Rummi, Inc.

Article II

The principle place of business address:
7821 N. Dale Mabry Hwy.
Suite 200
Tampa, FL 33614

The mailing address of the corporation is:
7821 N. Dale Mabry Hwy.
Suite 200
Tampa, FL 33614

Article III

Said organization is organized for a charitable purpose, for such purposes, to educate children on affairs pertaining, but limited to, the environment, safety and health within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV

The manner in which directors are elected or appointed is:
As provided for in the bylaws.

Article V

The name and address of the registered agent is as follows:
Cynthia K Kiper
7821 N. Dale Mabry Hwy. Suite 200
Tampa, FL 33614

Article VI

Name and address of incorporator is as follows;
Norman Pfundt
7821 N. Dale Mabry Hwy. Suite 200
Tampa, FL 33614

Article VII

The name and addresses of the persons who are the initial trustees and/or directors of the corporation are as follows:

Title: P, T
David Phillips
7821 N. Dale Mabry Hwy. Suite 200
Tampa, FL 33614

Title: VP, S
Olga V. Phillips
7821 N. Dale Mabry Hwy. Suite 200
Tampa, FL 33614

Article VIII

The effective date for this corporation shall be:

11/10/2007

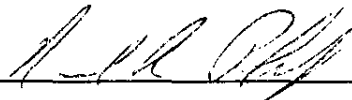
Article IX

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 III hereof. No substantial part of the activities of the corporation shall be the carrying on of the propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing of 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, this corporation shall not, except to any insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the purposes of this corporation.

Article X

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with 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.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation, effective this 22 day of May, 2008

Signature: 

Print Name: David R. Phillips

Title: PRESIDENT