

NO8000002504

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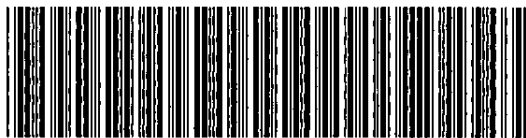
(Business Entity Name)

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## Certificates of Status

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08 MAR 24 PM 1:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAR 28 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ERCEGI, Inc.

**DOCUMENT NUMBER:** N08000002504

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

Please return all correspondence concerning this matter to the following:

Sherry A. Dean

(Name of Contact Person)

ERCEGI, Inc.

(Firm/ Company)

3829 Victoria Lakes Drive E

(Address)

Jacksonville, FL 32226

(City/ State and Zip Code)

For further information concerning this matter, please call:

Angel Dean

(Name of Contact Person)

at ( 904 ) 385-8549

(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

FILED  
08 MAR 24 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ERCEGI, Inc.

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

N08000002504

(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)**

Articles were redrafted to include more specific information but nothing in meaning was

changed for Articles I-V—did refer to the 501c3 requirement in Article III-Purpose; Articles VI (Private Inurement Doctrine) and VII (Dissolution) were

added; those additions caused the registered agent name and incorporator name sections

to be re-numbered to Articles VIII and IX but the information is the same (see attached copy)

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: March 20, 2008

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 Sherry A. Dean  
(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.)

Sherry A. Dean  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF Amendment**

**FOR ERCEGI, Inc.: A NONPROFIT CORPORATION**

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Nonprofit Corporation under the Nonprofit Corporation Law of Florida, do hereby certify:

**ARTICLE I - NAME**

The name of the Corporation shall be ERCEGI, Inc. Doing Business As ERCEGI.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The place in this state where the principal office of the Corporation is to be located is the City of Jacksonville, Duval County.

Principal Office Address  
3829 Victoria Lakes Dr E  
Jacksonville, FL 32226

Mailing Address  
3829 Victoria Lakes Dr E  
Jacksonville, FL 32226

**ARTICLE III - PURPOSE**

Said corporation 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 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Through informal education programs, grassroots evaluation of needs, community asset building, research and adaptation of best practices, and development and incubation of solutions, ERCEGI will fulfill its mission of engaging citizens in well-designed strategies to improve their neighborhoods, schools, and economies.

**ARTICLE IV - ELECTION/APPOINTMENT OF DIRECTORS**

The board directors will be recruited from the founding community at large by the initial founders to represent a broad spectrum of specialization and ensure fulfillment of the programmatic functions. Future board openings will be filled per the bylaws drafted by the initial board.

**ARTICLE V - DIRECTORS/OFFICERS**

The names and addresses of the persons who are the directors/officers of the Corporation are as follows:

Chairman, Kenneth T. Wilburn, 2034 Cherokee Drive, Neptune Beach, Florida 32266  
Secretary, Sherry Angela Dean, 3829 Victoria Lakes Drive East, Jacksonville, Florida 32226  
Treasurer, Lori Marlene Evans, 1274 Ovington Road, Jacksonville, Florida 32216

**ARTICLE VI - PRIVATE INUREMENT DOCTRINE**

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 VII - DISSOLUTION**

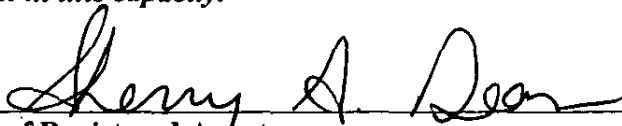
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local 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.

#### **ARTICLE VIII - REGISTERED AGENT NAME AND ADDRESS**

The name and the Florida street address for the registered agent are

Sherry A. Dean  
3829 Victoria Lakes Dr E  
Jacksonville, Florida 32226

*Having been named as 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.*

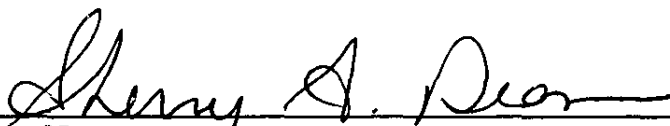


\_\_\_\_\_  
Signature of Registered Agent

#### **ARTICLE IX - INCORPORATOR NAME AND ADDRESS**

The name and the Florida street address for the incorporator are

Sherry A. Dean  
3829 Victoria Lakes Dr E  
Jacksonville, Florida 32226



\_\_\_\_\_  
Signature of Incorporator