

1108000002836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

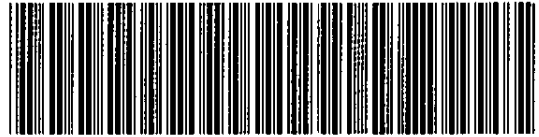
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*Amend*

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Roberts APR 02 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** N08000002836

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

Please return all correspondence concerning this matter to the following:

Kenia L Brown

Name of Contact Person

BookU, Inc.

Firm/ Company

4631 NW 31st Avenue, Suite 211

Address

Fort Lauderdale, Florida 33309

City/ State and Zip Code

bookulpc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenia L Brown

Name of Contact Person

at ( 954 ) 789-9849

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

BookU, Inc.

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

N08000002836

(Document Number of Corporation (if known))

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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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS )*

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

*(Florida street address)*

*(City)*

*, Florida*

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Nikkole M. Wright	20908 SW 103 Place Miami, Florida 33189	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
AD <i>Asst. D</i>	Ladonna P. Williams	4535 Ashtubula Court Orlando, Florida 32814	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article III

BookU, Inc. is a not for profit corporation providing library, literacy and publishing advocacy in the following capacities: publication and distribution of print literature including books, correspondence and periodicals to incarcerated individuals; comprehensive literacy planning, strategic academic support and consulting to primary and secondary students and their families; English language/literacy courses to USA citizens and individuals originating from countries outside of the USA; educational literacy consultations to churches, schools, libraries and organizations; a community reading room; and fee based library renovation consulting. Additionally, BookU, Inc. collaborates with regional organizations regarding literacy and learning.

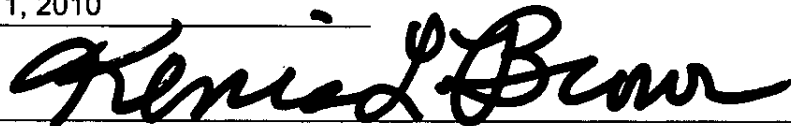
The date of each amendment(s) adoption: April 1, 2010

Effective date if applicable: April 1, 2010 *(date of adoption is required)*  
*(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 1, 2010

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)

Kenia L Brown  
(Typed or printed name of person signing)

Director  
(Title of person signing)