

N08 0000 10095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

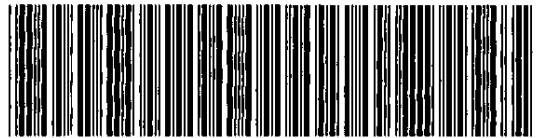
Certificates of Status _____

Special Instructions to Filing Officer:

TL
T.L.

Office Use Only

5



900149622959

06/29/09--01049--004 **35.00

FILED

2009 JUN 15 P 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Rest
RV 6/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Literacy Essentials, Inc.

DOCUMENT NUMBER: N08000010095

FBIIN: 26-3643767

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

Please return all correspondence concerning this matter to the following:

<u>Elise Leonard</u> (Name of Contact Person)	FILED 2009 JUN 15 P 1:39 TALLAHASSEE, FLORIDA SECRETARY OF STATE
<u>Literacy Essentials, Inc.</u> (Firm/ Company)	
<u>11918 Davis Road</u> (Address)	
<u>Tampa, FL 33637</u> (City/ State and Zip Code)	
<u>info@Literacy Essentials.org</u> E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Elise Leonard at (813) 579-5605
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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

Literacy Essentials, Inc.

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

N08000010095

(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:

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)

_____, Florida
(City) (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

FILED
2009 JUN 15 P 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Amending and restating Articles of Incorporation.

2009 JUN 15 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


The date of each amendment(s) adoption: 6-15-09
(date of adoption is required)

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(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 6-15-09

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)

Elise Leonard
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
2009 JUN 15 P 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amending and restating Articles of Incorporation.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I – NAME

The name of this corporation shall be: **Literacy Essentials, Inc.**

ARTICLE II – PRINCIPAL OFFICE

The corporation's street and mailing address is: **11918 Davis Road, Tampa, FL 33637-1848**

ARTICLE III – PURPOSE

The Corporation is organized exclusively for charitable, 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 corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

ARTICLE IV – LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax
Literacy Essentials, Inc. ♦ EIN: 26-3643767 ♦ 813.579.5605 ♦ info@LiteracyEssentials.org

FILED
2009 JUN 15 P 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE V – DIRECTORS AND OFFICERS

The corporation shall have no voting members. The management and affairs of the corporation shall be administered by the Officers as designated in the corporation's by-laws under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons:

Dulcee Loehn, 33912 Mandrake Rd., Zephyrhills, FL 33543

Jowita L. Wysocka, Esq., 2701 Fifth Avenue N., St. Petersburg, FL 33713

Eric Paul Engel, PhD, 1424 First Street N, St. Petersburg, FL 33704

The corporation's first Officers shall be comprised of the following natural persons:

President and Secretary – Elise Leonard, 11918 Davis Road, Tampa, FL 33637

Vice President and Treasurer – John C. Leonard, Sr., 11918 Davis Road, Tampa, FL 33637

ARTICLE VI – DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII – DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 – INCORPORATOR/REGISTERED AGENT

The incorporator and registered agent of this corporation is: Elise Leonard, 11918 Davis Road, Tampa, FL 33637



Signature Incorporator/Registered Agent

FILED
2009 JUN 25 P 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA