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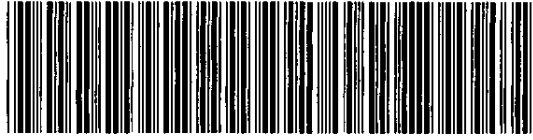
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*[Signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Poli-Tainment, Incorporated

**DOCUMENT NUMBER:** N08000010469

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

Please return all correspondence concerning this matter to the following:

Opio Sokoni  
(Name of Contact Person)

Poli-Tainment, Inc.  
(Firm/ Company)

12620-3 Beach Blvd. #114  
(Address)

Jacksonville, Florida 32246  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Opio Sokoni at ( 818 ) 588-8000  
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

FILED

2009 APR 20 PM 3: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Poli-Tainment, Incorporated

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

N08000010469

(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:**

n/a

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)

n/a

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

n/a

**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:*

n/a

*New Registered Office Address:*

9645 Old Baymeadows Rd. #610,

(Florida street address)

Jacksonville

(City)

, Florida 32256-7861

(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>  |
|--------------|-----------------------------|---|--|
| <u>Dir</u>   | <u>Nkechi Taifa, Esq.</u>   | <u>5735 27th Street N.W.</u><br><u>Washington, DC 20015</u>     | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>Dir</u>   | <u>Shantay Dabney</u>       | <u>2168 Commissary Circle</u><br><u>Odenton, MD 21113</u>       | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>Dir</u>   | <u>Lena Foster Williams</u> | <u>6566 Gentle Oaks Dr. S.</u><br><u>Jacksonville, FL 32244</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

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

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

Article III - Purpose: added to language (entire articles attached)

Article IV - Directors/Members: added Directors (see above) and added to language

Article V - Registered Agent: changed Registered Agent address (see above)

Article VI - Limitations: added

Article VII - Dissolution: added

Article VIII - Debt Obligations and Personal Liability: added

Article IX - Incorporator: <sup>o/s</sup> ~~added~~ <sup>o/s</sup> No Changes <sup>or Amendment</sup> made to incorporator

\* Please find entire <sup>Amended</sup> ARTICLES OF INCORPORATION <sup>o/s</sup> ~~OF ORGANIZATION~~ attached

to this document.

## **AMENDED ARTICLES OF INCORPORATION**

The undersigned incorporator(s), (a) natural person(s) 18 years of age or older, in order to form a not for profit corporate entity under Florida Statutes, Chapter 617A, adopt(s) the following articles of incorporation.

### **ARTICLE I NAME/REGISTERED OFFICE**

The name of this corporation shall be: **Poli-Tainment Incorporated.**

### **ARTICLE II PRINCIPAL PLACE OF BUSINESS ADDRESS**

The corporation's registered office is located at:  
7052 103<sup>rd</sup> Street Suite 305, Jacksonville, FL 32210

MAILING ADDRESS:  
12620-3 Beach Blvd. #114, Jacksonville, FL 32246.

### **ARTICLE III PURPOSE**

The specific purpose for which this corporation is organized is:

Poli-Tainment, Inc. organization is organized exclusively for educational, scientific, religious and charitable 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.

This corporation is organized exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code as laid out in criteria of organizations that qualify as Section 501(c)(3) exempt organizations. To this end, Poli-Tainment Incorporated is a not-for-profit organization which uses education and entertainment to improve community relations. This organization informs the community about policy, politics, life skills and race in business, government and everyday life. Poli-Tainment accomplishes its goals via scheduled panel discussions, forums, media, dance, art and lectures that provide instruction to the public on subjects useful to the individual and beneficial to the community. The main focus is on low income communities as well as on youth in all walks of life. The end result is to create leaders,

end violence, enable understanding, improve and foster cross cultural and community relationships.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

#### **ARTICLE IV DIRECTORS/MEMBERS**

The manner in which directors are elected or appointed is:

First Directors will be appointed / removed by First Initial Director. Organization By-laws shall then govern appointment and removal.

Poli-Tainment Incorporated:

shall have no voting members. The management and affairs of the corporation shall be at all times 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.

may have members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times 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 member or Director shall have any right, title, or interest in or to any property of the corporation.

shall have a voting membership, and may have classes of same (if any), as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times 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 member or Director shall have any right, title, or interest in or to any property of the corporation.

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

Opio Sokoni, 12620-3 Beach Blvd. #114, Jacksonville, FL 32246  
Robert Jackson III, 2481 Brook Parkway, Jacksonville, FL 32246  
Diane Jackson, 2481 Brook Parkway, Jacksonville, FL 32246

Nkechi Taifa, Esq., 5735 27<sup>th</sup> Street, N.W., Washington, DC 20015 (2/13/2009)  
Shantay Dabney, 2168 Commissary Cir. Odenton, MD 21113 (3/15/2009)  
Lena Foster Williams, 6566 Gentle Oaks Dr., Jacksonville, FL 32244 (4/2/2009)

**ARTICLE V  
REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Opio Sokoni 9645 Old Baymeadows Rd. #610, Jacksonville, Fl 32256-7861

**ARTICLE VI  
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 the benefit of or be distributed to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code, 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 and to make payments and distributions in furtherance of the purpose clause hereof;
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 under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of the Internal Revenue Code, or corresponding section of any future federal tax code.
4. The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation.

**ARTICLE VII  
DISSOLUTION**

Upon the time of 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 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 Common Pleas 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  
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.

(Amended and Adopted 4/3/2009)

The undersigned incorporator certifies both that he executes these Articles for the purposes herein stated, and that by such execution, he affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, he is subject to the criminal penalties as if this document had been executed under oath.

\_\_\_\_\_  
Opio Sokoni                      SIGNATURE                      4/18/09  
DATE




The date of each amendment(s) adoption: All amendments adopted April 3, 2009

Effective date if applicable: April 3, 2009  
*(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 4, 2009

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)

Opio Sokoni  
(Typed or printed name of person signing)

Chairman  
(Title of person signing)