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COVER LETTER

Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: New Florida Majority, Ir | DRPORATE NAME | a Naising, inc |
|--|--|--|
| Enclosed are an original and one (1) copy of the results and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and some (1) copy of the results are said and said are said are said are said are said are said are said and said are | stated articles of incorporations and stated articles of incorporations are stated articles are stated articles of incorporations are stated articles are st | ☐ \$52.50 Filing Fee. Certified Copy & Certificate of Status |

| FROM: | Andrea Mercado, Co-Executive Director |
|-------|--|
| | Name (Printed or typed) |
| | 10800 Biscayne Boulevard, Suite 1050 |
| | Address |
| | Miami, FL 33161 |
| | City, State & Zip |
| | (407) 209-4896 |
| | Daytime Telephone number |
| | linda@organizeflorida.org |
| • | E-mail address: (to be used for future annual report notification) |

NOTE: Please provide the original and one copy of the document.



January 5, 2021

CT

CORRECTED
Please Allow For
Same File Date

Letter Number: 321A00000153

SUBJECT: NEW FLORIDA MAJORITY, INC.

Ref. Number: N0900002056

We have received your document for NEW FLORIDA MAJORITY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of signing cannot be prior to the date of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder Regulatory Specialist III

9021 (194 | 194)

COVER LETTER

Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: New Florida Majority, | Inc. t/b/k/a Florid | a Raising, Inc. |
|--|--------------------------------|------------------------|
| | CORPORATE NAME | |
| Reference Number: N0900002056 | | |
| Enclosed are an original and one (1) copy of the | restated articles of incorpora | ition and a check for: |
| | | _ |
| □ \$35.00 □ \$43.75 | S \$43.75 | □ \$52.50 |
| Filing Fee Filing Fee | Filing Fee | Filing Fee. |
| & Certificate of Status | & Certified Copy | Certified Copy |
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| | | |
| FROM: Andrea Mercado | Co-Executive | Director |
| 1 1\O141. | me (Printed or typed) | |
| | | |
| 10800 Biscayne | Boulevard, Suit | te 1050 |
| | Address | |
| Miami, FL 33161 | | |
| Ci | ty, State & Zip | |
| (407) 209-4896 | | |

NOTE: Please provide the original and one copy of the document.

Daytime Telephone number

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

linda@organizeflorida.org

ARTICLES OF RESTATEMENT

AMENDING AND RESTATING THE ARTICLES OF INCORPORATION

OF

NEW FLORIDA MAJORITY, INC.

to be known as

FLORIDA RISING, INC.

Under the provisions of Chapter 617 of Florida Statutes (Florida Not for Profit Corporations Act), New Florida Majority, Inc., a Florida not for profit corporation, hereby applies for a Certificate of Restated Articles of Incorporation and for that purpose submits the statement below:

FIRST: The name of the Corporation is Florida Rising, Inc.

SECOND: The text of the Amended and Restated Articles of Incorporation is

attached hereto.

THIRD: The Amended and Restated Articles of Incorporation supersede the

original Articles of Incorporation and all amendments to them.

FOURTH: The Amended and Restated Articles of Incorporation contain

amendments. The Corporation does not have members with voting rights with respect to the amendments. The Corporation's Board of Directors

adopted the amendments on January 7, 2021.

FLORIDA RISING, INC.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

January 8, 2021

Date

Stephanie Porta, Co-Executive Director

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

| 01/08/2021 | Chal Much |
|------------|---------------------------------------|
| Date | Andrea Mercado, Co-Executive Director |

RESTATED

ARTICLES OF INCORPORATION OF

FLORIDA RISING, INC.

The name of the corporation is Florida Rising, Inc. (the "Corporation").

The Corporation hereby adopts these <u>Restated Articles of Incorporation</u> (these "**Articles**") as follows:

FIRST (NAME)

The name of the Corporation is Florida Rising, Inc.

SECOND (PRINCIPAL OFFICE) The principal office and the mailing address of the Corporation is:

10800 Biscayne Boulevard, Suite 1050

Miami, FL, 33161

THIRD (PURPOSES) The Corporation is organized and shall be operated exclusively for the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended (the "Code"). Within the limitations established by the preceding sentence, the Corporation is organized and shall be operated primarily to build broader multiracial movements with individuals from historically marginalized communities to seize power and govern to advance social, economic, and racial justice.

FOURTH (ELECTION OF DIRECTORS) The manner in which directors are elected or appointed is as provided for in the bylaws.

FIFTH (REGISTERED AGENT) The name and Florida street address of the registered agent is:

Andrea Mercado

10800 Biscayne Boulevard, Suite 1050

Miami, FL, 33161

SIXTH (DISSOLUTION)

The Corporation may be dissolved in accordance with the laws of the State of Florida. Any plan of dissolution of the Corporation shall provide that (a) all liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions be made therefor: (b) assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements; and (c) assets received and held by the Corporation and subject to limitations permitting their use only for charitable, religious, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, and any remaining

assets of the Corporation shall be transferred or conveyed, in such proportions as the Board of Directors of the Corporation shall determine, in accordance with such limitations and to one or more organizations which are exempt from federal income taxation pursuant to Code Section 501(c)(3) or 501(c)(4), or to a State or the United States or any political subdivision or agency of the foregoing for exclusively public purposes.

SEVENTH (TAX-EXEMPTION REQUIREMENTS)

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to any director, employee, or other individual, partnership, estate, trust, or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of the corporation shall be limited to reasonable amounts.

The Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office to an extent that would disqualify it for tax exemption under Code Section 501(c)(4).

Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, the Corporation shall not take any action not permitted to be carried on by an organization exempt from Federal income tax under Code Section 501(c)(4) or by any other laws then applicable to the Corporation.

EIGHTH (BYLAWS)

The Bylaws of the Corporation shall specify whether the Corporation has members; the composition of the membership, if any; the members voting rights, powers, and duties, if any; the time and place of member meetings; and such other regulations relating to the members as desired.

NINTH (NO PERSONAL LIABILITY)

The officers and directors of the Corporation shall not be personally liable for the payment of any debts or obligations of the Corporation, nor shall any property of any officer or director be subject to the payment of the debts or obligations of the Corporation.

<u>TENTH</u> (AMENDMENTS)

These Articles may be amended as set forth in the Bylaws of the Corporation.

ELEVENTII (ARTICLE CONSOLIDATION)

These adopted restated Articles supersede the original articles of incorporation and all amendments to them.

<u>TWELFTH</u> (ADOPTION)

These restated articles of incorporation were adopted by the board of directors. The amendments do not require member approval.

THIRTEENTH (EFFECTIVE DATE)

These Amended and Restated Articles of Incorporation shall be effective when filed with the Department of State.

Acceptance of Duties of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Andrea Mercado, Registered Agent