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| (Re                     | equestor's Name)   |             |
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#### Ramsey, Annette

From:

Filing [filing@ecfsfiling.com]

Sent:

Tuesday, December 14, 2010 1:40 PM

To:

Ramsey, Annette

Subject:

FW: CHANGE OF ADDRESS

Annette, I sent this on the 1 of December and the client is calling me.

I am trying to call you back but it is busy please call me if you have any questions.

Thank you,

**From:** Filing [mailto:filing@ecfsfiling.com]

Sent: Wednesday, December 01, 2010 10:56 AM

To: corpaddresschange@dos.state.fl.us

Subject: CHANGE OF ADDRESS

PLEASE MAKE CORRECTION TO THE PRINCIPAL / MAILING AND OFFICER ADDRESS TO:

SPARTAKUS CENTER, CORP. P10000083054 5190 NW 167th STREET SUITE: 108 MIAMI GARDENS, FL 33014

THANK YOU,



Yanet Avila

Express Corporate Filing Service, Inc. 1000 Ponce De Leon Blvd Ste: 101 Coral Gables, Fl 33134

Ph: 305-444-4994 Fax: 305-444-4977 TO:

Ms. Annette Ramsey

FROM:

Sabrina F. Edwards

DATE:

December 13, 2010

Ms. Ramsey, thank you for your assistance. The information that you provided was helpful. Please find my contact information:

The Internal Revenue Service request that I send the amended Article III (Purpose section), including all articles by December 23, 2010.

Dr. Sabrina Ferguson-Edwards 928 Fox Chapel Lane Jacksonville, Fl 32221

Telephone Numbers: (904) 210-1081 or 470-8220

Email: <u>littlebookwormsjax@gmail.com</u>

Fax # (904) 683-5095

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CO        | RPORATION: Little Bookw  | orms Community Reso  | urce Center, Inc.   |
|-------------------|--|--|---|
| DOCUMENT N        | umber: <u>N1000008899</u>  |  | <u> </u>  |
| The enclosed Ar   | ticles of Amendment and fee are  | submitted for filing.  |   |
| Please return all | correspondence concerning this n   | natter to the following:   |   |
|                   | Dr. Sabrin   | a Ferguson-Edwards   |   |
| _                 | (Name  | of Contact Person)   |   |
|                   |  | mmunity Resource Agency  | , Inc.  |
|                   | (F   | irm/ Company)  |   |
| _                 | 928 F  | ox Chapel Lane   | <u> </u>  |
|                   |  | (Address)  |   |
| _                 | ······································                                   | onville, FI 32221<br>State and Zip Code)                             |   |
|                   |  | •  |   |
|                   |  | ormsjax@gmail.com<br>used for future annual report not               | fication)   |
| For further infor | mation concerning this matter, ple                                       | ease call:   |   |
| Dr. Sabrina F     | erguson-Edwards  | at ( 904 ) 693-8   | 3660 or 210-1081  |
| (1)               | lame of Contact Person)  | (Area Code & Da  | ytime Telephone Number)   |
| Enclosed is a cho | eck for the following amount mad   | e payable to the Florida Departn                                     | nent of State:  |
| □\$35 Filing Fe   | e ☐ \$43.75 Filing Fee & Certificate of Status                           |  | □ \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|                   | Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | Street Address Amendment Section Division of Corpor Clifton Building | rations   |
| •                 | Tallahassee, FL 32314  | 2661 Executive Co<br>Tallahassee, FL 32                              |   |

# Articles of Amendment to Articles of Incorporation



2010 DEC 14 AM :8: 37

|  | munity Resource Agency, In   |   |
|--|--|---|
| (Name of Corporation as curre  | ently filed with the Florida Dept. of S                                      | tate) TALLAHASSEE. FLORI                |
| N100   | 000008899  |   |
| (Document Num  | nber of Corporation (if known)   | <u> </u>                                |
| Pursuant to the provisions of section 617.1006, the following amendment(s) to its Articles of In-  |  | Profit Corporation adopts               |
| A. If amending name, enter the new name of   | the corporation:   |   |
| The new name must be distinguishable and coabbreviation "Corp." or "Inc." "Company" of   | ontain the word "corporation" or "in<br>r "Co," may not be used in the name. | corporated" or the                      |
| B. Enter new principal office address, if app<br>(Principal office address MUST BE A STREE   |  | · · · · · · · · · · · · · · · · · · ·   |
|  |  |   |
|  |  | · · · · · · · · · · · · · · · · · · ·   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)  |  | *************************************** |
|  |  |   |
| D. If amending the registered agent and/or remember registered agent and/or the new registered agent a |  | nter the name of the                    |
| Name of New Registered Agent:  |  | <del></del>                             |
| New Registered Office Address:   | (Florida street address)   | <del>_</del>                            |
| -  | (City)   | , Florida<br>(Zip Code)                 |
|  |  | (Zip Code)                              |
| New Registered Agent's Signature, if changin I hereby accept the appointment as registered position.   |  | ept the obligations of the              |

Page 1 of 3

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>  | Address                        | Type of Action    |
|--------------|---------------------|--|--------------------------------|-------------------|
|              |                     |  |                                | ☐ Add<br>☐ Remove |
|              |                     |  |                                | ☐ Add<br>☐ Remove |
| •            |                     | ·  |                                | ☐ Add<br>☐ Remove |
| Amend        | h additi<br>ded Art | or adding additional Articles, enter chonal sheets, if necessary). (Be specific) | amended Articles of Incorp     | oration)          |
|              |                     | ourpose for which this corporation   |                                | \                 |
| (A) Sa       | id orga             | nization (Little Bookworms Comm  | unity Resource Agency, Inc.    | .) is organized   |
| exclus       | ively fo            | or charitable, religious, educational  | , and scientific purposes, inc | cluding, for such |
| purpos       | es, the             | making of distributions to organiz   | ations that qualify as exemp   | t organizations   |
| under        | section             | 501 (c) (3) of the Internal Revenu   | e Code, or corresponding s     | ections of any    |
| future       | federal             | tax code.  |                                |                   |
| (B) Up       | on the              | dissolution of Little Bookworms Co   | ommunity Resource Agency       | , Inc., assets    |
| shall b      | e distri            | buted for one or more exempt purp  | poses within the meaning of    | section 501       |
| (c) (3)      | of the              | Internal Revenue Code, or corresp  | onding section of any future   | e federal tax     |
| code,        | or shal             | be distributed to the federal gove   | rnment, or to a state or loca  | l government,     |
| for a p      | ublic p             | urpose. Any such assets not dispo  | osed of shall be disposed of   | by a court of     |
| compe        | etent ju            | risdiction in the county in which the  | e principal office of the orga | nizations, as     |
| said C       | ourt sh             | nall determine, which are organized  | d and operated exclusively f   | or such purposes  |
|              |                     |  |                                |                   |

| The date of each amendment(                               | s) adoption: 12///2010  |
|---|---|
|   | (date of adoption is required)  |
| Effective date <u>if applicable</u> :                     |   |
|   | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s)                                  | (CHECK ONE)   |
| ☑ The amendment(s) was/were was/were sufficient for appro | e adopted by the members and the number of votes cast for the amendment(s) oval.  |
| There are no members or m adopted by the board of dire    | nembers entitled to vote on the amendment(s). The amendment(s) was/were extors.   |
| Dated 12/7/   | 2010<br>Allerin M. Marurda  |
| have  | the chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary) |
|   | Sabrina Ferguson-Edwards  |
|   | (Typed or printed name of person signing)   |
|   | Director/President  |
|   | (Title of person signing)   |

Page 3 of 3

## Articles of Incorporation

of

Little Bookworms Community Resource Agency, Inc.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

Little Bookworms Community Resource Agency, Inc.

#### Article II

The principal place of business address:

928 Fox Chapel Lane Jacksonville, Fl 32221

The mailing address of the corporation is:

928 Fox Chapel Lane Jacksonville, Fl 32221

#### Article III

The Specific purpose for which this corporation is organized is:

- (A) Said Organization (Little Bookworms Community Resource Agency, Inc.) 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 corresponding sections of any future federal tax code.
- (B) Upon the dissolution of (Little Bookworms Community Resource Agency, Inc.), 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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 IV

The manner in which directors are elected or appointed is:

As provided for in the Bylaws. The corporation may have one or more classes of members, the qualifications and rights including voting rights, of which shall be designated in the Bylaws.

#### Article V

The name of the Florida Street address of the registered agent is:

Sabrina Ferguson Edwards, Ed.D. 928 Fox Chapel Lane Jacksonville, Fl 32221

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Sabrina Ferguson Edwards

#### Article VI

The name and address of the incorporator is:

Sabrina Ferguson Edwards 928 Fox Chapel Lane Jacksonville, Fl 32221

Incorporator Signature:

Sabrina Ferguson Edwards

#### Article VII

The Initial Officer (s) and/or director (s) of the corporation is/are:

Title: DP
Dr. Sabrina Ferguson Edwards
928 Fox Chapel Lane
Jacksonville, FL 32221

Title: D
Darryl Oliver
6822 Corday Road
Jacksonville, Fl 32208

Title: D Lois Washburn 10619 Scottsdale Court Jacksonville, Fl 32221