

N1000000 11688

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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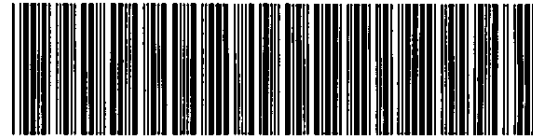
(Business Entity Name)

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Amend/cc
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Dimensions Three Educational Group Inc.

DOCUMENT NUMBER: N10000011688

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

Please return all correspondence concerning this matter to the following:

Felicia A. Wider Lewis

(Name of Contact Person)

First Dimensions Three Educational Group Inc.

(Firm/ Company)

15628 NE 17th Ave

(Address)

Starke Florida 32091

(City/ State and Zip Code)

widerlewis@gmail.com

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

For further information concerning this matter, please call:

Felicia A. Wider Lewis at **904 263-7040**

(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

First Dimensions Three Educational Group Inc.

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

N10000011688

(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**)

440 Lenox Square

Jacksonville Florida 32091

C. Enter new mailing address, if applicable:

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

15628 NE 17th Ave

Starke Florida 32091

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

14 NOV - 1 PM 2:00

RECEIVED
CORPORATION
SECTION

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

See attached revised articles of incorporation.

Amended
Articles of Incorporation

FIRST DIMENSIONS THREE (FD3) Educational Group Incorporated
A NOT-FOR-PROFIT CORPORATION

Revised June 30, 2014

ARTICLE I

The name of the organization shall be:

First Dimensions Three (FD3) Educational Group Incorporated.
The organization shall have a seal, which shall be in the following form: FD3

ARTICLE II

The principal place of business address:

15628 NE 17th Avenue, Starke FL. 32091

The mailing address of the corporation is:

15628 NE 17th Avenue, Starke FL. 32091

ARTICLE III

The specific purpose for which this corporation is organized is:

The purpose for which the corporation is organized is exclusively for educational
purposes under section 501 (c) 3 of the Internal Revenue Code.

ARTICLE IV

The manner in which directors are elected or appointed is:

As provided for in the by laws

ARTICLE V

The name and address of the registered agent is:

Felicia Wider Lewis

15628 NE 17th Ave Starke, Florida 32091

ARTICLE VI

The name and address of the Incorporator is:

Felicia Wider Lewis

15628 NE 17th Ave Starke, Florida 32091

ARTICLE VII

The names and addresses of the initial officers and directors are:

Felicia Wider Lewis, President

15628 NE 17th Ave Starke, Florida 32091

Darrell Lewis, Vice President

15628 NE 17th Ave Starke, Florida 32091

Paul Thompson, Treasurer

15628 NE 17th Ave Starke, Florida 32091

ARTICLE VIII

COPORATE DISSOLUTION

In the event of the organization being dissolved for any reason, all proceeds are to be donated to "Hilltop Heritage Development Incorporated".

The date of each amendment(s) adoption: June 30, 2014, if other than the date this document was signed.

Effective date if applicable: July 1, 2014
(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 July 28, 2014

Signature Felicia Wider Lewis
(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)

Felicia Wider Lewis

(Typed or printed name of person signing)

President

(Title of person signing)