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Amend/CUS  
(1a) 1.23.14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Mobile Science Laboratory, Inc.**

DOCUMENT NUMBER: **N13000006073**

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

Please return all correspondence concerning this matter to the following:

**Stuart E. Goldberg**

(Name of Contact Person)

**Law Offices of Stuart E. Goldberg, PL**

(Firm/ Company)

**Post Office Box 12458**

(Address)

**Tallahassee, FL 32317**

(City/ State and Zip Code)

**trish@tallymolab.org**

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

For further information concerning this matter, please call:

**Stuart Goldberg**

(Name of Contact Person)

at ( **850** ) **222-4000**

(Area Code & Daytime Telephone Number)

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

- |  |   |   |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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 THE ARTICLES OF INCORPORATION OF MOBILE SCIENCE LABORATORY, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of the above-named not for profit corporation (the "Corporation"), filed with the Department of State on July 3, 2013, effective as of July 1, 2013, and assigned Charter Number N13000006073, are hereby amended pursuant to a written consent in lieu of meeting executed by all of the Corporation's Directors on the 23<sup>rd</sup> day of December, 2013, as follows:

## **ARTICLE I**

ARTICLE III is hereby amended to read as follows:

### **Corporate Purposes**

The Corporation is organized as a mobile education laboratory and shall be a nonprofit organization formed and operated exclusively for educational, scientific, literary and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The Corporation will carry out its purpose by providing and delivering a wide range of project-based, hands-on curriculum for educators and learners in both the formal and informal learning environments to enhance student achievement in Science, Technology, Engineering, and Mathematics (STEM). The Corporation will promote awareness that science is in our everyday lives and will assist students to realize career paths in STEM related fields further enhancing our next pool of innovators. The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code and to which deductible contributions may be made under Sections 170, 2055, or 2522 of the Internal Revenue Code, as applicable. No part of the assets or the net earnings of the Corporation shall inure to the benefit of any officer, director, member, or any other person; provided, however, the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the Corporation shall be dedicated to attempting to influence legislation by propaganda or otherwise. The Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

## **ARTICLE II**

### **Adoption of Amendment**

There are no Members to vote on this amendment, and the Board of Directors unanimously adopted this amendment to the Articles of Incorporation on December 23, 2013.

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CORPORATION

The undersigned, being the President of Mobile Science Laboratory, Inc., hereby certifies that the above and foregoing Articles of Amendment to the Articles of Incorporation were adopted as aforesaid on the 23<sup>rd</sup> day of December, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation on this 10 day of ~~December~~, 201~~3~~.  
January 4

Mobile Science Laboratory, Inc., a Florida not for profit corporation

By: Trish A. Hanson  
Trish A. Hanson  
Its President

STATE OF FLORIDA  
COUNTY OF LEON

~~January~~ **THE FOREGOING INSTRUMENT** was acknowledged before me this 10 day of ~~December~~, 201~~3~~ by Trish A. Hanson, President of Mobile Science Laboratory, Inc., a Florida not for profit corporation, on behalf of the corporation, ☒ who is personally known to me or ☐ who has produced a Florida drivers license as identification.

[Signature]  
[Printed Name] \_\_\_\_\_  
Notary Public, State of Florida  
My Commission expires:

[Notarial Seal]

