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TOLSON, IL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First 25 Inc

DOCUMENT NUMBER: N13000006304

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

Please return all correspondence concerning this matter to the following:

Todd Hoover
Name of Contact Person

First 25 Inc.
Firm/ Company

740 Lakeview Dr.
Address

Palm Harbor, FL 34683
City/ State and Zip Code

thoover@tampabay.fl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd Hoover at (727) 458-4327
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

First 25 Inc.

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

N13000006304

(Document Number of Corporation (if known))

FILED

14 AUG -4 PM 12:24

TALLAHASSEE, FLORIDA

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

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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.

N/A

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)

We are adding an Article of
Dissolution as Article VIII. Attached is
a sheet detailing the text of the new article.
Also attached is a complete copy of the
Articles of Incorporation with the new article
added.

The date of each amendment(s) adoption: 7/29/14, if other than the date this document was signed.

Effective date if applicable: _____
(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 7-29-14

Signature [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)

Todd Hoover
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)

FIRST 25 INC. – Articles of Incorporation

Article I - Name

The name of this non-profit corporation will be *FIRST 25 INC.*

Article II – Principal Office

The principal address is 740 Lakeview Dr., Palm Harbor, Fl. 34683.

Article III - Purpose

FIRST 25 INC. is to be a non-profit corporation formed under Florida Statute 617 in order create racial literary equality in the Pinellas County, Florida public school system and then to support in all ways possible the future success of our students. In addition, we will inspire our students to do great things for our country and the world as they mature and grow older.

Article IV – Manner of Election

Todd Hoover has founded the organization and will serve as the initial Executive Director and Chairman of the Board. Mr. Hoover has asked Mr. Alonzo Sullivan and Mrs. Cheryl Evans to serve as the two other initial Directors. Upon death or resignation of a Director, unanimous consent by the two remaining Director's will elect a replacement for the departing Director. Unanimous consent by the three founding directors will be required of the adoption of all bylaws during the formation of the company.

Article V- Initial Offices and/or Directors

Mr. Todd Hoover – Chairman of the Board and Executive Director

740 Lakeview Dr.

Palm Harbor, Fl. 34683

Mr. Alonzo Sullivan – Vice-Chairman of the Board and Secretary

13046 Racetrack Rd. #198

Tampa, Fl. 33626

Mrs. Cheryl Evans – Chief Financial Officer

3742 Grantham Court

Palm Harbor, Fl. 34684

Article VI – Registered Agent

Todd Hoover

740 Lakeview Dr.

Palm Harbor, Fl. 34683

Article VII – Incorporator

Todd Hoover


740 Lakeview Dr.

Palm Harbor, Fl. 34683

Article VIII – Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, including the costs and expenses of such dissolution, dispose of all assets of the Corporation exclusively for the exempt purposes of the Corporation or distribute to an organization described in Section 501(c)(3) of the Internal Revenue Code. None of the assets will be distributed to any officer or director of the Corporation. Any such assets so disposed of shall be disposed of by, and in the manner designated by, the state court having jurisdiction over the matter.

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


Required Signature of Registered Agent

7-30-14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature of Incorporator

7-30-14
Date

Article VIII – Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, including the costs and expenses of such dissolution, dispose of all assets of the Corporation exclusively for the exempt purposes of the Corporation or distribute to an organization described in Section 501(c)(3) of the Internal Revenue Code. None of the assets will be distributed to any officer or director of the Corporation. Any such assets so disposed of shall be disposed of by, and in the manner designated by, the state court having jurisdiction over the matter.