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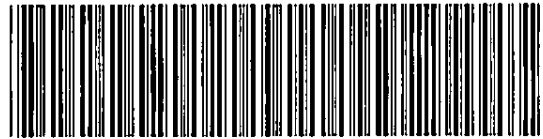
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FILE

of 8/15/2025



Pinellas Education Foundation

BOARD OF DIRECTORS

Robert Byelick, Chair
Pierre Caramazza, Vice Chair
Steven W. McMullen, Treasurer
Susan Johnson, Secretary
Kim Jowell, CEO
Joseph Baker
Doug Bishop
Josh Bomstein
Johnny Boykins
Cathy Collins
Daniel Doherty
Tash Elwyn
Mark Fernandez
René Flowers
Jen Galley
Bill Goede
Michael Harpole
Charley Harris
Kevin Hendrick
Laura Hine
Mitch Lee
Bob McIntyre
Sarah Morrow
Jim Myers
Jeff Nelson
Suhailly Nieves
Irwin Novack
Amy Rettig
W.G. Spoor
Ellen Stavros
Danielle Weitlauf
Ben Wieder

BOARD EMERITUS

Gary Regoli
Craig Sher

12090 Starkey Road
Largo, FL 33773
727-588-4816
pinellaseducation.org

June 4, 2025

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed the original Restatement of the Articles of Incorporation of the Pinellas County Education Foundation, submitted for filing with your office.

Included for your review and processing are the following documents:

- A check in the amount of \$43.75 to cover the required filing fee for update and certified copy
- A pre-addressed return envelope for the return of the certified copy

Should you require any additional information or documentation, please do not hesitate to contact us.

Thank you.

Kim Jowell
CEO

KJ/db

OUR MISSION

Our mission is to accelerate educational achievement for all students through the effective mobilization of innovation, relationships and resources.

RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
PINELLAS COUNTY EDUCATION FOUNDATION, INC.

2025 JUN 17 PM 3:40

In accord with Section 617.1007, Florida Statutes, it is RESOLVED by the Board of Directors of Pinellas County Education Foundation, Inc., that the Articles of Incorporation of said not-for-profit corporation are restated as follows, thus amending in their entirety the Articles of Incorporation dated March 12, 1986, as amended by the First Amendment thereto dated July 17, 1987, and by the (Second) Amendment thereto dated May 20, 1997, and by the (Third) Amendment thereto dated June 1, 1999, and by the (Fourth) Amendment thereto dated May 6, 2003, and substituting therefor the following:

ARTICLES OF RESTATEMENT
ARTICLE I
NAME OF CORPORATION

The name of the corporation is PINELLAS COUNTY EDUCATION FOUNDATION, INC. (hereinafter "the Foundation").

ARTICLE II
PRINCIPAL OFFICE

The street address of the Foundation's principal office is 12090 Starkey Road, Largo, Florida 33773, and its mailing address is the same.

ARTICLE III
PURPOSES

The Foundation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The purpose of the Foundation is to transact any or all lawful business for which corporations may be incorporated under the Florida Not For Profit Corporation Act.

ARTICLE IV
ELECTION OF DIRECTORS

The method of electing Directors of the Foundation is stated in the Foundation's By-laws.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the Foundation's registered office is 12090 Starkey Road, Largo, Florida 33773, and the name of the Foundation's registered agent is Kimberly Jowell. Changes to the registered office and registered agent may be made by changes on the Foundation's annual report form filed with the Department of State or otherwise as provided by Florida law without the necessity of amending the Foundation's Articles of Incorporation.

ARTICLE VI
INCORPORATORS

The names and addresses of the Foundation's incorporators in 1986 were:

Dr. Albert G. Blomquist	1960 E. Druid Road Clearwater, FL 33518
Dr. J. Howard Hinesley	1960 E. Druid Road Clearwater, FL 33518
Dr. Scott N. Rose	1960 E. Druid Road Clearwater, FL 33518

ARTICLE VII
AMENDMENTS TO ARTICLES OF INCORPORATION

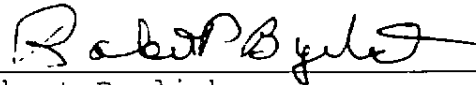
The Foundation's Articles of Incorporation may be amended by a majority vote of the members of the Foundation's Board of Directors at any regular annual meeting or at any special meeting of said Board called for that purpose. Any such amendment shall be effective upon the filing thereof with the Department of State of the State of Florida.

ARTICLE VIII
DISSOLUTION

The duration of the Foundation shall be perpetual, or until dissolved by law. Upon dissolution of the Foundation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Foundation, dispose of all the assets of the Foundation exclusively for the purposes of the Foundation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of

the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Foundation 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.

The undersigned Chair of the Board of Directors of Pinellas County Education Foundation, Inc., hereby certifies that the above Articles of Restatement were adopted on May 22, 2025, by a majority vote of the Board of Directors at a regular annual meeting and that no members of the Foundation were otherwise entitled to vote thereon.



Robert Byelick
Chair of the Board of Directors
of Pinellas County Education
Foundation, Inc.

STATE OF FLORIDA
COUNTY OF PINELLAS

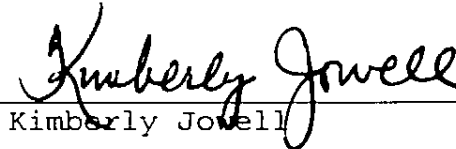
The foregoing instrument was acknowledged before me this 30 day of May, 2025, by Robert Byelick, Chair of the Board of Directors of Pinellas County Education Foundation, Inc., who is personally known to me or who produced Personally Known as identification.



Print Name: Pauline Schneider
Notary Public

The undersigned accepts appointment as the registered agent for Pinellas County Education Foundation, Inc.

Date: June 3, 2025


Kimberly Jowell