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SECKLIANT OF STATE

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COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: | II, INC. | | |
|--|---|---|--|
| N1800000680 | | | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | | |
| Please return all correspondence concerning this n | natter to the following: | | |
| JOANNE ROSE TELISCHI | | | |
| | (Name of Contact | Person) | |
| GOVOTEMIAMI, INC. | | | |
| 1. | (Firm/ Compa | ny) | |
| 5301 OAK LANE | | | |
| | (Address) | | |
| MIAMI, FL 33156 | | | |
| | (City/ State and Zi | p Code) | |
| TELISCHI@HOTMAIL.COM | | | |
| E-mail address: (to be | used for future annual r | eport notification | n) |
| For further information concerning this matter, ple | ease call: | | |
| JOANNE ROSE TELISCHI | | 305 at | 333-2105 |
| (Name of Contact Per | | | (Daytime Telephone Number) |
| Enclosed is a check for the following amount mad | e payable to the Florida | a Department of | State: |
| | c & \$\subseteq\$\$43.75 Filing Fettus Certified Copy (Additional copyenclosed) | Certi / is | 50 Filing Fee ficate of Status fied Copy itional Copy is osed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | , [| Street Address Amendment Section Division of Corporations Clifton Building | |

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT

FILED

to

2010 JAN 29 P 20 37

ARTICLES OF INCORPORATION

SECRETARY OF STATE TAKE AHASSEE FLORIDA

Of

GOVOTEMIAMI, INC.

ARTICLE I

The name of the corporation is: GOVOTEMIAMI, INC.

ARTICLE II

The principal place of business address is:

224 W Mashta Drive

Key Biscayne, FL USA 33149

The mailing address of the corporation is:

224 W Mashta Drive

Kev Biscayne, FL USA 33149

ARTICLE III

GOVOTEMIAMI, INC. is organized and operated exclusively for charitable and educational purposes, in the nature of non-partisan voter education and voter registration, under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

The manner in which directors are elected or appointed is: as provided in the Bylaws.

ARTICLE V

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

Joanne Rose Telischi, P.A.

5301 Oak Lane.

Coral Gables, FL USA 33156

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

Registered Agent Signature: Joanne Rose Telischi

ARTICLE VI

The name and address of the incorporator is:

Joanne Rose Telischi

5301 Oak Lane

Coral Gables, FL 33156

Electronic Signature of Incorporator: Joanne Rose Telischi

I am the incorporator of these Articles of these Amended Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes third degree felony as provided for in s. 817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status

ARTICLE VII

The initial officers and/or directors of the corporation are:

Title: President

Christina Bracken

224 W Mashta Drive

Key Biscayne, FL USA 33149

Title: Vice President

Lisa Austin

1521 Alton Road, #910

Miami Beach, FL, USA 33139

Title: Vice President

Joanne Rose Telischi

5301 Oak Lane

Coral Gables, FL USA 33156

ARTICLE VIII

The effective date for this corporation shall be: 01/19/2018

ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 date of each amendment(s) adoption: date this document was signed. | , if other than the |
|--|---------------------|
| Effective date <u>if applicable</u> : (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records. | ot be listed as the |
| 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 Dated Signature Dated Dated Signature Dated Date Dat | |
| (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) | |
| JOANNE ROSE TELISCHI | |
| (Typed or printed name of person signing) | |
| VICE PRESIDENT, AND INCORPORATOR, OF GOVOTEMIAMI, INC. | |
| (Title of person signing) | |