

N20000003313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

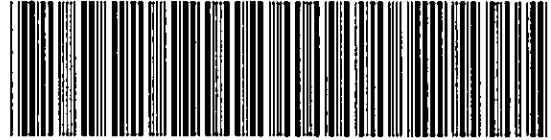
(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2020

DAVID SUNDSTROM
12029 CRANEFoot DR
JACKSONVILLE, FL 32223

SUBJECT: ALLIANCE FOR EDUCATION IMPACT, INC.
Ref. Number: N20000003313

We have received your document for ALLIANCE FOR EDUCATION IMPACT, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The attached document cannot be entitled "Amended Articles of Incorporation" You can entitle it "Attachement to the Articles of Amendment to theArticles of Incorporation."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 820A00012702

COVER LETTER

TO: Amendment Section
 Division of Corporations

NAME OF CORPORATION: Alliance for Education Impact, Inc _____

DOCUMENT NUMBER: N2000063313 _____

The enclosed *Articles of Amendment* and fee are submitted for filing
 Please return all correspondence concerning this matter to the following

David Sundstrom

 (Name of Contact Person)

Alliance for Education Impact, Inc

 (Firm Company)

12029 Cranefoot DR

 (Address)

Jacksonville, FL 32223

 (City, State and Zip Code)

dsundstrom@dauidmsundstrom.org

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

For further information concerning this matter, please call

David Sundstrom 904 652-1620
 _____ at _____
 (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
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Alliance for Education Impact, Inc.

2011-1-0112:55

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

N2000001313

(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:

NOT APPLICABLE

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:

NOT APPLICABLE

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NOT APPLICABLE

(Mailing address MAY BE A POST OFFICE BOX)

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

NOT APPLICABLE

(Florida street address)

New Registered Office Address

NOT APPLICABLE

(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

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 PTT.

Changes should be noted in the following manner. Currently John Doe is listed as the PSJ 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, S, 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>

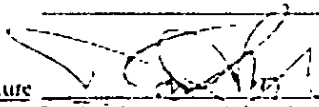
Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>NOT APPLICABLE</u>	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>NOT APPLICABLE</u>	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>NOT APPLICABLE</u>	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>NOT APPLICABLE</u>	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>NOT APPLICABLE</u>	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>NOT APPLICABLE</u>	_____

E. If amending or adding additional Articles, enter changes(s) here
(attach additional sheets if necessary. Be specific)

The Articles of Incorporation of ALLIANCE FOR BLUE CARBON IMPACT, INC. are amended to read as attached
(AMENDING Article III "Purpose") and
(ADDING Articles VIII through XI)

- 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 1, 2020 _____

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.)

David Sundstrom

(Typed or printed name of person signing)

President

(Title of person signing)

**Amended Articles of Incorporation
For
ALLIANCE FOR EDUCATION IMPACT, INC.
("Organization" or "Corporation")**

ARTICLE I

NAME OF ORGANIZATION. The name of the corporation is: ALLIANCE FOR EDUCATION IMPACT, INC.

ARTICLE II

ADDRESS OF ORGANIZATION. The principal place of business address is:

910 W. VAN BUREN, SUITE 315
CHICAGO, IL, US 60607

The mailing address of the corporation is:

12029 CRANEFoot DR
JACKSONVILLE, FL, US 32223-480

ARTICLE III

SPECIFIC PURPOSE OF ORGANIZATION. The specific purpose for which this nonprofit corporation is organized is to operate exclusively as a Florida nonprofit company and shall be operated exclusively to carry out such purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter in effect (the "Code"), and which is other than a private foundation by reason of being described in Section 509(a)(1), (2) or (3) of the Code. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to these purposes. Specifically, the Organization shall be operated to provide educational supports and forums for public school districts and public school district leaders.

ARTICLE IV

MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED. The directors shall be elected or appointed only as provided by the Bylaws.

ARTICLE V

REGISTERED AGENT , REGISTERED ADDRESS, REGISTERED AGENT CERTIFICATION

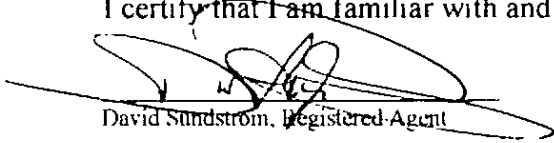
REGISTERED AGENT. The name and Florida street address of the registered agent is: David Sundstrom, 12029 Cranefoot DR, Jacksonville, FL 32223.

REGISTERED ADDRESS

The Organization's Registered Address is 12029 Cranefoot DR, Jacksonville, FL 32223.

REGISTERED AGENT'S CERTIFICATION

I certify that I am familiar with and accept the responsibilities of Registered Agent


David Sundstrom, Registered Agent

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of the Organization is David Sundstrom, 12029 Cranefoot DR, Jacksonville, Florida 32223.

ARTICLE VII

INITIAL OFFICERS AND DIRECTORS

The number of Directors constituting the first Board of Directors is THREE (3); their titles, names and addresses are:

Title: CEO	NAME: JOSEPH WISE ED. D
	ADDRESS: 711 W. Buckingham PL, #1W, Chicago IL 60657
Title: PRESIDENT	NAME: DAVID SUNDSTROM
	ADDRESS: 12029 Cranefoot DR, Jacksonville, FL 32223
TITLE: VICE-PRESIDENT	NAME: JENNIFER D. FERRARI
	ADDRESS: 326 North Avenue, Highwood, IL 60040

ARTICLE VIII

PERSONAL LIABILITY. No incorporator, director, officer, employee, or representatives or

agents of the Organization shall be personally liable for the payment of any debts or obligations of the Organization of any nature whatsoever, nor shall any of the property of the members or of any of the directors, officers, employees, representatives or agents be subject to the payment of the debts or obligations of the Organization to any extent.

ARTICLE IX

NO MEMBERS. The Organization shall have no members. The management of the affairs of the Organization shall be vested in a Board of Directors, as defined in the Organization's bylaws. No Director shall have any right, title, or interest in or to any property of the Organization.

ARTICLE X

NO PECUNIARY GAIN. The Organization shall not pay any pecuniary gain to any member (should Article IX ever be subsequently amended to authorize existence of members). No part of the net income or net earnings of the Organization shall inure, directly or indirectly, to the benefit of any member, director or officer of the Organization or any private individual, except that reasonable compensation may be paid for services rendered to or for the Organization in the performance of its corporate purpose.

ARTICLE XI

DISSOLUTION. The Organization may be dissolved in accordance with the laws of the State of Florida. At the time of dissolution of the Organization, the Board of Directors shall, after paying or making provision for the payment of all debts, obligations, liabilities, costs and expenses of the Organization, dispose of all assets of the Organization; provided, however, that in no case shall a liquidation, transfer or disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Code, and all assets shall be turned over and transferred to one or more organizations qualified as exempt pursuant to Section 501(c)(3) of the Code, or to the State of Florida or any political subdivision thereof for exclusively public purposes.