

N20000012299

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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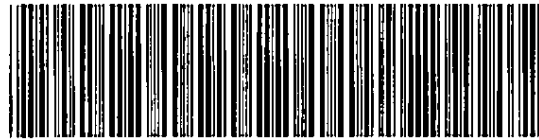
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Restated  
Articles

02/25/21--01024--021 \*\*52.50

FILED  
2021 FEB 25 PM 1:45

APR 28 2021  
A RAMSEY

## COVER LETTER

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Genuine Human, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00  
Filing Fee

☒ \$43.75  
Filing Fee  
& Certificate of Status

☐ \$43.75  
Filing Fee  
& Certified Copy

☒ \$52.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Amanda Dugger

Name (Printed or typed)

213 Water View Ct

Address

Safety Harbor, FL 34695

City, State & Zip

813-334-9382

Daytime Telephone number

amanda@genuinehuman.org

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

**NOTE: Please provide the original and one copy of the document.**

## RESTATED ARTICLES OF INCORPORATION

2021 FEB 25 PM 1:45

## RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I      NAME

**ARTICLE I NAME** **Genuine Human, Inc.**  
The name of the corporation is:

The name of the corporation is:

**ARTICLE II    RESTATED ARTICLES**

**ARTICLE II    RESTATED ARTICLES**      Corrected and restated articles of incorporation

The text of the Restated Articles is as follows:

The text of the Restated Articles is as follows:

is attached. Corrected information includes items that were previously missing as well as an addition of a new board member.

Article III Purpose: Includes the purpose of the non-profit.

Article V Initial Officers and/or Directors: Includes the directors, their titles.

Article VI Limitations: Includes important information regarding what we can and can't do.

Article VII Dedication of Assets: Includes information regarding dissolution of assets.

Since November 2020 we have added a treasurer and she has been added below.

**ARTICLE III OFFICERS AND/OR DIRECTORS (optional)**

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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>T</u>	<u>Angela Densmore</u>	<u>1208 Silver Fern Drive</u>
<input checked="" type="checkbox"/> Add			<u>Lake St. Louis, MO 63367-4700</u>
<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			

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

*Having been named as 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/Registered Agent

\_\_\_\_\_  
Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

**Adoption of Amendment(s) (CHECK ONE)**

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was \_\_\_\_\_, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

**ARTICLE VIII EFFECTIVE DATE:**

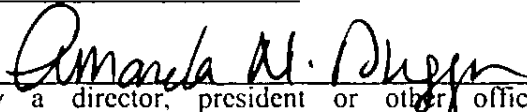
Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Dated: 02/18/2021

Signature:   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Amanda N. Dugger

(Typed or printed name of person signing)

CEO, CoFounder and President

(Title of person signing)

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S. (Not for Profit)

**Article I Name:** Genuine Human Inc.

**Article II Principal Office:**

Principal Street Address:  
213 Water View Court  
Safety Harbor, FL 34695-2063

Mailing Address, if different is:  
Same

**Article III Purpose:**

The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation is organized to effect positive and impactful change in communications through outreach, education, resources and funding.

**Article IV Manner of Election:**

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

**Article V Initial Officers and/or Directors**

Name and Title: Amanda Dugger, CEO, CoFounder & President  
213 Water View Court  
Safety Harbor, FL 34695-2063

Erika Whitman, 1<sup>st</sup> Vice President and Secretary  
1 Academy Cir, Apt 306  
Philadelphia, PA 19146-5237

Jennifer McLaughlin, 2<sup>nd</sup> Vice President  
16224 Lea Oak Dr.  
Chesterfield, MO, 63017-4629

Angela Densmore, 3<sup>rd</sup> Vice President & Treasurer  
1208 Silver Fern Drive  
Lake St. Louis, MO 63367-4700

**Article VI Limitations:**

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 VII Dedication of Assets:**

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.

**Article VIII Initial Registered Agent and Street Address:**

The name and Florida Street address (213 Water View Court, Safety Harbor, FL 34695-2063) of the registered agent is Amanda Dugger.

**Article IX Incorporator:**

The name and Florida Street address (213 Water View Court, Safety Harbor, FL 34695-2063) of the Incorporator is Amanda Dugger.

Having been named as 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.

Signature of Registered Agent:

*Amanda N. Dugger*

Date: 2/18/2021

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.

Signature of Incorporator:

*Amanda N. Dugger*

Date: 2/18/2021