

N21000005832

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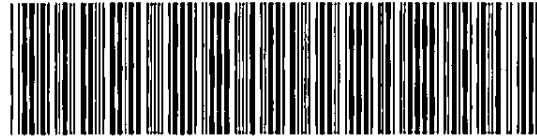
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Votes Action Fund, Inc.

DOCUMENT NUMBER: N21000005832

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

Please return all correspondence concerning this matter to the following:

Jennifer S. Blohm
(Name of Contact Person)

Meyer and Blohm, PA
(Firm/ Company)

P.O. Box 1547
(Address)

Tallahassee, FL 32302
(City/ State and Zip Code)

jena.kingery@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer S. Blohm at 850 878-5212
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

FLORIDA VOTES ACTION FUND, INC.

Pursuant to sections 617.1006 and 617.1007, Florida Statutes, Florida Votes Action Fund, Inc. (Document Number N21000005832) adopts the following amended and restated articles of incorporation and states as follows:

ARTICLE I

Name, Street Address and Mailing Address

The name of the corporation shall be "Florida Votes Action Fund, Inc." The principal street and mailing address of the corporation is: 221 West Park Avenue #11111, Tallahassee, FL 32302.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

The purposes for which this corporation is created and maintained shall be for the promotion of social welfare. Notwithstanding any other provision of these articles or the corporation's by-laws, the corporation shall not take any action not permitted by the laws which then apply to the corporation or engage in any activity that would disqualify the corporation from being exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code (the "Code").

FILED
14-01-11
MAY 11 2014
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

The corporation shall have the following specific powers:

1. To protect voting rights in Florida by developing and supporting legislation and initiatives that broaden accessibility and eliminate impediments to voting; increasing voter registration; and mobilizing the public in support of inclusive, fair and accessible voting laws;
2. To educate and inform the public on the goals of the corporation;
3. To gather, analyze and disseminate data and public opinion research needed to assist in reaching the goals of the corporation state above;
4. To serve as a core organization to bring together citizens and representatives of other organizations which have the common goals stated above;
5. To conduct fundraising activities for the production of revenues adequate to carry out the purposes of the corporation;
6. To exercise powers permitted by Florida law for a corporation not for profit;
7. To conduct such other related activities permitted to be conducted by an organization exempt from taxation pursuant to section 501(c)(4) of the Code.

ARTICLE IV **Restrictions**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers, employees or other individuals, partnerships, estates, trusts or corporations having a personal or private interest in the corporation; provided, however, 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 and to pay or reimburse the reasonable expenses of fundraising and carrying out the objectives of the corporation.

ARTICLE V

Members

Membership in Florida Votes Action Fund, Inc. shall be established by the Board of Directors as provided in the by-laws of the corporation and may consist of separate categories of membership, each with different rights and responsibilities.

ARTICLE VI

Registered Office and Agent

The street address and city of the registered office of the corporation is:

221 West Park Avenue #11111
Tallahassee, Florida 32302

The name of the initial registered agent at such address is Jena Kingery.

ARTICLE VII

Board of Directors

The number of persons constituting the Board of Directors of the corporation shall be established in the by-laws, but shall not be less than three (3). The by-laws shall provide the process for the selection of Directors; provided, however, the initial Directors of the corporation shall be appointed by the incorporator.

There shall be no limit on the number of terms a Board member may serve unless provided otherwise in the by-laws. The term of office of Board members shall be stated in the by-laws. The Board of Directors may authorize reimbursement of expenses incurred by Board members in conjunction with the corporation's business or other approved activities directly related to the corporation's purposes.

Nothing herein shall be construed to preclude any Director from serving the corporation in any other capacity and receiving additional compensation therefore.

The by-laws may provide for an Executive Committee of the Board. The Board of Directors may establish other committees as may from time to time be determined necessary and appoint the membership on such committees.

ARTICLE VIII **Officers**

The corporation shall have at least the following Officers – President, Secretary and Treasurer – and such other Officers as may be provided for in the by-laws. The manner of selection of Officers also shall be provided for in the by-laws; provided, however, the initial officers shall be appointed by the incorporator.

ARTICLE IX **Indemnification of Officers and Directors**

Officers and Directors shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, including any incurred in appellate proceedings, reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office as provided in the by-laws. The corporation may purchase and maintain insurance on behalf of all Officers and Directors against any such liability asserted against them or incurred by them in their capacity as Officers and Directors or arising out of their status as such.

ARTICLE X **Non-Stock Basis**

This corporation is organized on a non-stock basis.

ARTICLE XI **Dissolution**

In the event of dissolution of this corporation, its assets shall be disposed of exclusively for one or more exempt purposes within the meaning of sections 501(c)(3) or 501(c)(4) of the Code:

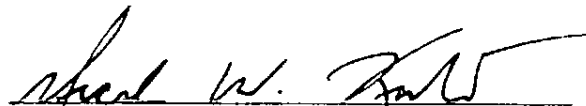
distributed to one or more organizations that are organized and operated exclusively for charitable, educational and/or social welfare purposes and, at the time, qualify as exempt organizations under sections 501(c)(3) or 501(c)(4) of the Code; or to the Federal government or to a state or local government to be used for exclusively public purposes.

ARTICLE XII
Amendments and Effective Date

These Articles of Incorporation may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the board of directors by at least a majority vote.

The foregoing Amended and Restated Articles of Incorporation were adopted by the Board of Directors on May 18, 2021, and will become effective upon their filing with the Florida Department of State, Division of Corporations. The corporation has no members entitled to vote on the amendments.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct. The undersigned is aware that submitting false information in a document to the Department of State constitutes a third-degree felony as provided for in section 817.155, Florida Statutes.


MIGAH KUBIC
PRESIDENT