

NAHUCUOL 3058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

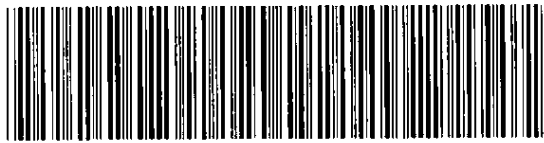
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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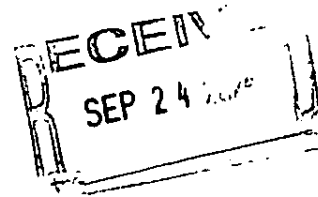


FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2024

EMILY ERSPAMER
2620 STATE ST
NEW ORLEANS, LA 70118

SUBJECT: PUBLIC POLICY REFORM INSTITUTE, INC
Ref. Number: N24000003058



We have received your document for PUBLIC POLICY REFORM INSTITUTE, 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6000.

Rebekah Lefeavers
Regulatory Specialist III

Letter Number: 424A00019817

Corrected document attached

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Public Policy Reform Institute

DOCUMENT NUMBER: N24000003058

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

Please return all correspondence concerning this matter to the following:

Emily Erspamer
(Name of Contact Person)

Mission First Operations
(Firm/ Company)

2620 State St
(Address)

New Orleans, LA 70118
(City/ State and Zip Code)

emily@missionfirstops.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Erspamer 703 508-8990
(Name of Contact Person) at (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

Public Policy Reform Institute, Inc

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

N24000003058

(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:

OpenEd Foundation, Inc.

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:

(Principal office address MUST BE A STREET ADDRESS)

304 Heritage Isles Way

Bradenton, FL 34212

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

304 Heritage Isles Way

Bradenton, FL 34212

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:

n/a

(Florida street address)

New Registered Office Address:

(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

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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:

<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 checked="" type="checkbox"/> Remove	<u>PT</u>	<u>Denise Chaykun</u>	<u>14700 Driftwater Dr</u> <u>Winter Garden, FL 34787</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SEC</u>	<u>Isaac Morehouse</u>	<u>14700 Driftwater Dr</u> <u>Winter Garden, FL 34787</u>
3) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>David Kirby</u>	<u>304 Heritage Isles Way</u> <u>Bradenton, FL 34212</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SEC</u>	<u>TK Coleman</u>	<u>304 Heritage Isles Way</u> <u>Bradenton, FL 34212</u>
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			

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

n/a

[illegible]

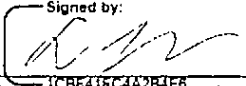
Effective date if applicable: August 15, 2024
(no more than 90 days after amendment file date)

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 August 8/20/2024

Signed by:

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)

Levi Morehouse
(Typed or printed name of person signing)

Treasurer
(Title of person signing)



ACTION BY UNANIMOUS WRITTEN CONSENT WITHOUT A MEETING

THE BOARD OF DIRECTORS OF PUBLIC POLICY REFORM INSTITUTE, INC

The undersigned, being all of the directors of PUBLIC POLICY REFORM INSTITUTE, INC, a Florida corporation, (the "Corporation"), acting by written consent without a meeting pursuant to Fla. Stat. § 607.0821, do hereby consent to the adoption of the following resolution and direct that this Unanimous Written Consent ("Consent") be filed with the minutes of the proceedings of the Board of Directors (the "Board of Directors") of the Corporation:

WHEREAS, the Board of Directors wish to provide their unanimous written consent for the Corporation on the following corporate matters (the "Matters"):

Change the name of the organization from "Public Policy Reform Institute, Inc." to "OpenEd Foundation, Inc."

WHEREAS, each individual Director has had the opportunity to fully research, analyze, and discuss the Matter as necessary to fulfill the Directors' fiduciary obligations;

NOW THEREFORE, it is hereby:

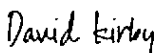
RESOLVED, that the Board of Directors, and each of them individually, unanimously consent to the following:

- change the name of the organization to "OpenEd Foundation, Inc."

The undersigned direct that an executed copy of this Consent, including multiple counterparts, shall be filed with the minutes of the proceedings of the Board of Directors.

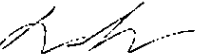
IN WITNESS WHEREOF, the undersigned directors have duly executed this Consent to be effective as of August 15, 2024.

Date: 8/16/2024

DocuSigned by:

72E12E954097431

David Kirby, President

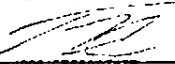
Date: 8/15/2024

Signed by:

7C8F41FC4284E6

Levi Morehouse, Treasurer

Date: 8/18/2024


Envelope ID: C081369E-F0DB-4B59-A7B2-C6950DE11DD3

Signed by:

499615263017478

TK Coleman, Secretary



Design Envelope ID: C081368E-F0DB-4B59-A7B2-C6950DE11DD3.

Signed by:

499C10263A0A747D

TK Coleman, Secretary

ACTION BY UNANIMOUS WRITTEN CONSENT WITHOUT A MEETING

THE BOARD OF DIRECTORS OF PUBLIC POLICY REFORM INSTITUTE, INC

The undersigned, being all of the directors of PUBLIC POLICY REFORM INSTITUTE, INC, a Florida corporation, (the "Corporation"), acting by written consent without a meeting pursuant to Fla. Stat. § 607.0821, do hereby consent to the adoption of the following resolution and direct that this Unanimous Written Consent ("Consent") be filed with the minutes of the proceedings of the Board of Directors (the "Board of Directors") of the Corporation:

WHEREAS, the Board of Directors wish to provide their unanimous written consent for the Corporation on the following corporate matters (the "Matters"):

The election of the following new Directors:

TK Coleman

David Kirby

And

The removal of the following Directors:

Denise Chaykun

Isaac Morehouse

WHEREAS, each individual Director has had the opportunity to fully research, analyze, and discuss the Matter as necessary to fulfill the Directors' fiduciary obligations;

NOW THEREFORE, it is hereby:

RESOLVED, that the Board of Directors, and each of them individually, unanimously consent to the following:

- the election of the above-named new Directors and removal of the above-named existing Directors.

The undersigned direct that an executed copy of this Consent, including multiple counterparts, shall be filed with the minutes of the proceedings of the Board of Directors.

IN WITNESS WHEREOF, the undersigned directors have duly executed this Consent to be effective as of August 15, 2024.

Date: 8/15/2024

DocuSigned by:

Denise Chaykun

772B079D72FC4A2 ..

Denise Chaykun, President

Date: 8/15/2024

Signed by:

Levi Morehouse

1CBF41FC4A2B4E6 ..

Levi Morehouse, Treasurer

Date: 8/15/2024

Signed by:

Isaac Morehouse

07EE8672202B443 ..

Isaac Morehouse, Secretary