

N240000008513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

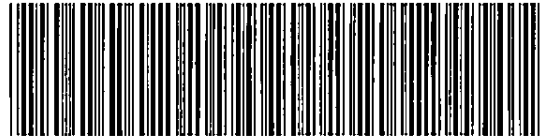
(Business Entity Name)

(Document Number)

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*Amend*

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2024 JUL 30 PM 12:40  
OFFICE OF STATE  
CLERK, MISSOURI

A. RAMSEY

AUG 6. 2024

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Inclusive AI Foundation Incorporated

DOCUMENT NUMBER: N24000008513

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

Please return all correspondence concerning this matter to the following:

Nicole Rogers

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

5004 East Fowler Ave C361

\_\_\_\_\_  
(Address)

Tampa, FL 33617

\_\_\_\_\_  
(City/ State and Zip Code)

COMPLIANCE@theinclusiveai.org

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

For further information concerning this matter, please call:

Nicole Rogers

813

618-4731

\_\_\_\_\_  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED  
2024 JUL 30 PM 12 40

The Inclusive AI Foundation Incorporated

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

N24000005513

(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:

N/A A. If amending name, enter the new name of the corporation:

N/A

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.

N/A B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A 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)

N/A New Registered Agent's Signature, if changing Registered Agent:

N/A

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

N/A 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>

N/A

Type of Action  
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <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	_____	_____	_____ _____ _____

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See attachment for additional amendments.

_____
_____
_____
_____
_____

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

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

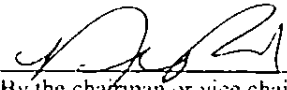
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 15, 2024 \_\_\_\_\_

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)

Nicole Rogers  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)

Additional Articles for:

## **The Inclusive AI Foundation Incorporated**

**# N24000008513**

### **Article 9: Not-for-Profit Declaration**

The Inclusive AI Foundation Incorporated is a nonprofit organization and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

### **Article 10: Political and Lobbying Activities**

The Inclusive AI Foundation Incorporated may engage in advocacy and lobbying activities to further its mission, provided that such activities remain an insubstantial portion of the organization's overall efforts. The Foundation will comply with all applicable laws regarding such activities, ensuring they do not predominate over the Foundation's primary educational and charitable objectives.

While the Foundation adheres to regulations that restrict the carrying on of propaganda or substantial efforts to influence legislation, it is permitted to engage in limited lobbying activities. These activities are designed to advocate for issues central to its mission but will be kept within strict limits to ensure they remain an insubstantial part of the organization's operations. This includes careful monitoring to ensure that these activities do not become a predominant part of the work.

Furthermore, the Foundation 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. This comprehensive restriction ensures that the Foundation remains nonpartisan and dedicated solely to its charitable and educational purposes.

### **Article 11: Assistance to Individuals**

The Inclusive AI Foundation Incorporated is authorized to provide grants and other forms of financial assistance to individuals for purposes that align with the organization's charitable, educational, or scientific missions. This assistance will be administered through a fair and nondiscriminatory process, ensuring that it furthers the Foundation's objectives while complying with applicable laws.

### **Article 12: International Activities**

The Inclusive AI Foundation Incorporated may conduct activities and provide grants or other assistance to individuals or organizations outside the United States. All international activities and assistance will be conducted in compliance with U.S. federal laws, including laws related to foreign funding, such as the Foreign Corrupt Practices Act and the Patriot Act. The corporation will implement procedures to ensure that all foreign activities and distributions of funds or resources are made exclusively for charitable, educational, or scientific purposes and are not diverted to any individual or organization not aligned with the corporation's mission or legal requirements.



### Article 13: Dissolution

Upon the dissolution of The Inclusive AI Foundation Incorporated, its remaining assets shall be distributed for charitable, educational, or scientific purposes that qualify as exempt under federal or state law, or to a federal, state, or local government to be used exclusively for public purposes. In no event shall these assets be distributed to any officer, director, or member of the corporation, or to any private individual.

### Article 14: Indemnification

To the fullest extent permitted by Florida law, The Inclusive AI Foundation Incorporated shall indemnify any person who, by reason of being or having been a director, officer, employee, or agent of the corporation, or who is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by such person in connection with any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, in which he or she may be involved, by reason of such position, provided that he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the corporation. With respect to any criminal action or proceeding, such person must have had no reasonable cause to believe his or her conduct was unlawful.

### Article 15: Amendments

The Articles of Incorporation may be amended in the manner provided by law.

July 15, 2024  
Additions, Changes, and Revisions Adopted Date

  
Signature

Niccote Rogers  
Name of Person Signing

07/11/24  
Date

President  
Title

