P18000099857

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12/21/20--01019--026 **35.00

(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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Office Use Only

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2021

THE EDVISORY GROUP INC.
3481 LAKESIDE DR NE
UNIT 1406
ATLANTA, GA 30326

SUBJECT: THE EDVISORY GROUP INC.
Ref. Number: P18000099857

We have received your document for THE EDVISORY GROUP INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you have submitted is Florida social purpose corp form

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

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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 421A00002462

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Edvisory Group

DOCUMENT NUMBER: P18000099857 (Articles of Incorporation)

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

Please return all correspondence concerning this matter to the following:

Curtis Dwight Flournoy Jr
Name of Contact Person

The Edvisory Group Inc.
Firm/ Company

539 West Commerce Street, Suite 2402
Address

Dallas, Texas 75208
City/ State and Zip Code

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

For further information concerning this matter, please call:

Curtis Dwight Flournoy Jr at (470) 485 - 2339
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:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $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

The Edvisory Group INC

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

P18000099857

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

_______________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

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

C. Enter new mailing address, if 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 _______________

____
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

FILED
SECRETARY OF STATE
TALLAHASSEE, FL
PM 2:49

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	P	Raven Marcia Willis	3481 Lakeside Dr. NE Unit #1406
X Add			Atlanta, GA 30326
___ Remove			3481 Lakeside Dr. NE Unit #1406
2) ___ Change	CIO	Raven Marcia Willis	Atlanta, GA 30326
X Add			
___ Remove			4570 PEPPERCORN DR
3) ___ Change	TR	Curtis Dwight Flournoy Sr	ARLINGTON, TN 38002
X Add			
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

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

The additional title of Chief Innovation Officer shall be conferred upon Co-President Raven M. Willis.

In the unfortunate event of a sudden, unforeseen and/or premature death on the part of Founder, President, and Board Chair Curtis D. Flournoy Jr., the following lays out the procedures for succession:

In the event that evergreen products, such as online courses producing revenue in perpetuity exist, 50% of the annual profit from said products shall be directed to the estate of President Flournoy for his beneficiaries forever.

In the calendar year in which President Flournoy were to pass, all remaining profit equity in his shares and salary draw shall be awarded to his estate.

Following the aforementioned two steps, all shares held by President Flournoy shall devolve and be awarded to President Willis who will take on operational control as well as the titles of CEO and Board Chair.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

CEO, President, and Board Chair Curtis D. Flournoy Jr.'s 1500 shares shall be decreased by 285 shares, and said 285 shares shall be awarded to Co-President and Chief Innovation Officer Raven Marcia Willis, giving a 19% ownership of total shares in The Edvisory Group INC.

CEO, President, and Board Chair Curtis D. Flournoy Jr.'s 1500 shares shall be decreased by 300 shares, and said 300 shares shall be awarded to Trustee Flournoy Sr. giving a 20% Silent Equity Partner ownership of total shares in the Edvisory Group INC.

The date of each amendment(s) adoption: ___ March 25th, 2021 ____________________, if other than the ~~date this document was signed.~~

Effective date if applicable: March 25th, 2021

(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ______________________________."

(voting group)

Dated March 25th, 2021

Signature Curtis D. Flournoy Jr

(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)

Curtis Dwight Flournoy Jr.

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)