

NO1000004619

Division of Corporations

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BASIC AMENDMENT

LITERACY + EDUCATIONAL ABILITY RESOURCES NETWORK, IN

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2003

LITERACY + EDUCATIONAL ABILITY RESOURCES NETWORK, INC.
P.O. BOX 999
CHADDS, PA 19317

SUBJECT: LITERACY + EDUCATIONAL ABILITY RESOURCES NETWORK, INC.
REF: N01000004619

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

LITERACY + EDUCATIONAL ABILITY RESOURCES NETWORK, INC.

DOCUMENT #N01000004619

* * * * *

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Articles of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Literacy + Educational Ability Resources Network, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation shall be Literacy & Educational Ability Resource Network, Inc. (hereinafter referred to as the "Corporation").

RESOLVED, that the Certificate of Incorporation of Literacy + Educational Ability Resources Network, Inc. be amended by changing the Second Article thereof so that, as amended, said Article shall be and read as follows:

The principal place of business and mailing address of this Corporation shall be 2 Pond's Edge Drive, Chadds Ford, PA 19317

RESOLVED, that the Certificate of Incorporation of Literacy + Educational Ability Resources Network, Inc. be amended by changing the Third Article thereof so that, as amended, said Article shall be and read as follows:

The purpose for which this Corporation is organized is: Said 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 tax code. The specific purpose of the Corporation is to award literacy scholarships to children in educational and financial need. The Corporation may also coordinate and provide facilities for several nonprofit groups which

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deliver literacy programs, drug education programs, and other after school programs for at-risk youth, and their family members, and to act as a coordination point for fund seeking, including grant applications, administration of the physical facilities, coordination of administration functions for the groups using the facility(ies).

SECOND: The date of adoption of the amendments was December 10, 2003.

THIRD: There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

BY: 

Bruce E. Moore, Chairman