

NO1024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

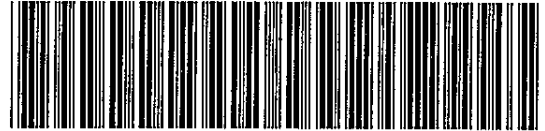
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100041530771

*Amend*

10/05/04--01036--023 \*\*52.50

FILED  
04 OCT -5 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AJR*  
*10/13/04*

**Literacy Volunteers of Collier County**  
A ProLiteracy America Affiliate



President

H. Dean Robinson

Vice President

Nancy Cardinell

Secretary

Judith Peterson

Treasurer

Jana Hazelbaker

Board of Directors

Edward K. Cheffy

Mary Lou Dane

Joanne E. Fowler

James E. Galton

Suzanne Kinder

Jeffery J. Lofgren

Margaret Leonard

Kitty Sachs

Robert L. Spang

Thomas Sully

Riddhi Trivedi-St. Clair

Danny Tyler

Kenneth A. Wilborn

Honorary Members

Edna Burlingame Burns

Leo Mediavilla

Dennis Sprague

Executive Director

Frank Faulkner

September 29, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is our completed form for filing Articles of Amendment to amend the Articles of Incorporation of Literacy Volunteers of Collier County, Inc.

For the most part these amendments are being made at the instruction of the Internal Revenue Service in order for us to complete our application for exempt status determination. The IRS gave us a rather short timeline in which to file these amendments and send them a certified copy of the amendments showing that they have been properly filed and approved.

We would therefore greatly appreciate your help in expediting the filing of our amendments and sending us a certified copy. An additional copy of our document is enclosed for the purpose of obtaining a certified copy.

Thank you very much for your help.

Sincerely yours,

Frank Faulkner  
Executive Director

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Literacy Volunteers of Collier County, Inc.

DOCUMENT NUMBER: N01024

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

Please return all correspondence concerning this matter to the following:

Frank Faulkner

(Name of Contact Person)

Literacy Volunteers of Collier County, Inc.

(Firm/ Company)

P.O.Box 592

(Address)

Naples, FL 34106

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frank Faulkner

(Name of Contact Person)

at ( 239 )

262-4448

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Literacy Volunteers of Collier County  
A ProLiteracy America Affiliate



FAX 850-245-6897

TO: ANNETTE RAMSEY  
AMENDMENT SECTION  
DIV. OF CORPORATIONS

FROM: FRANK FAULKNER

RE: ARTICLES OF AMENDMENT

Here are the extra pages on  
plain paper. I hope this is OK.

Many thanks for your help.

Sincerely,

Frank Faulkner

President  
H. Dean Robinson

Vice President  
Nancy Cardinell

Secretary  
Judith Peterson

Treasurer  
Jana Hazelbaker

Board of Directors

Edward K. Cheffy  
Mary Lou Dane  
Joanne E. Fowler  
James E. Galton  
Suzanne Kinder  
Jeffery J. Lofgren  
Margaret Leonard  
Kitty Sachs  
Robert L. Spang  
Thomas Sully  
Riddhi Trivedi-St. Clair  
Danny Tyler  
Kenneth A. Wilborn

Honorary Members

Edna Burlingame Burns  
Leo Mediavilla  
Dennis Sprague

Coordinator  
Frank Faulkner

Articles of Amendment  
to  
Articles of Incorporation  
of

Literacy Volunteers of Collier County, Inc.

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

N01024

(Document number of corporation (if known))

FILED  
04 OCT -5 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

FOURTH ARTICLE AMENDED AS FOLLOWS: (a) The purpose or purposes for which the corporation is

organized are: (1) To teach functionally illiterate adults to read and write the English language;

(2) To teach adult speakers of other languages to read, write and speak the English language.

(b) This 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 organiza-

tions under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future

federal tax code.

(PREVIOUS FOURTH (2) has been deleted.)

NEW FIFTH ARTICLE ADDED AS FOLLOWS: No part of the net earnings of the organization shall inure

to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except

that the organization 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 the purpose

clause hereof. No substantial part of the activities of the organization shall be the carrying on of

(Attach additional pages if necessary)

(continued)

propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

NEW SIXTH ARTICLE ADDED AS FOLLOWS: Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

THE FOLLOWING FIVE AMENDMENTS ARE NUMERICAL ONLY:

FORMER FIFTH ARTICLE IS NOW SEVENTH ARTICLE.

(continued)

FORMER SIXTH ARTICLE IS NOW EIGHTH ARTICLE.

FORMER SEVENTH ARTICLE IS NOW NINTH ARTICLE.

FORMER EIGHTH ARTICLE IS NOW TENTH ARTICLE

FORMER NINTH ARTICLE IS NOW ELEVENTH ARTICLE.

(end of amendments)

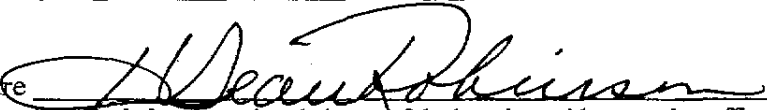
The date of adoption of the amendment(s) was: September 29, 2004

Effective date if applicable: September 29, 2004  
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 29th day of September, 2004.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

H. Dean Robinson  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**