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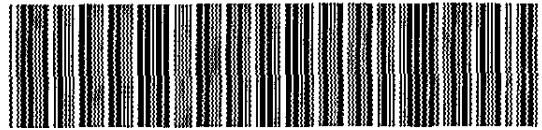
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Amend / CC^{x2}
@ 3/29/04



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04 MAR 23 PM 1:10
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

LITERACY VOLUNTEERS OF AMERICA
OF SOUTH SARASOTA COUNTY, INC.
300 Nokomis Avenue, S.
Venice Florida 34285
941-488-8994

March 17, 2004

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

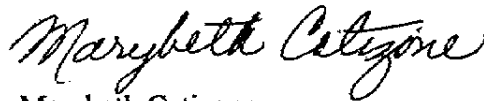
Gentlemen:

Enclosed is a signed copy of Articles of Amendment to our organization's Articles of Incorporation. Also enclosed is our check number 668 for \$52.50 to cover the cost of the filing fee (\$35.00) and the cost of two certified copies of the amendment at \$8.75 each.

The amendments to Article III reflected on the enclosure are intended to meet the requirements of the Internal Revenue Service so that our organization may be granted tax exempt status under section 501 (c) (3) of the Internal Revenue Code. Until now, we were covered by a group ruling issued to the national organization, ProLiteracy Worldwide. The Internal Revenue Service has given us until April 5, 2004, to provide a copy of the amendments , showing that they have been properly filed with the appropriate State agency before further consideration will be given to our application for tax exempt status. Because the time frame is so tight, we would appreciate whatever steps you could take to expedite processing the amendments and sending us the necessary notice of filing.

Thank you for your help in this matter.

Sincerely,



Marybeth Catizone
President

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TREASURY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Literacy Volunteers of America of South Sarasota County, Inc.
Document Number NO5066

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED).

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose of this organization shall be to promote and foster increased literacy in South Sarasota County, Florida, through volunteer teaching of and aid to the illiterate, semi-literate, and foreign-born residents of the area; to encourage and aid individuals, groups, or organizations desiring to increase literacy through voluntary programs; to maintain high standards of training and certification for volunteers; to receive, invest, and disburse funds; and to hold property for the purposes of the organization.

(Continued on page 2)

SECOND: The date of adoption of the amendment(s) was: March 15, 2004

THIRD: Adoption of Amendment (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.



Signature of Chairman, Vice Chairman, president or other officer

Marybeth Catizone
Typed or printed name

President
Title

March 17, 2004
Date

Articles of Amendment (Page 2)
To Articles of Incorporation
Of the Literacy Volunteers of America of South Sarasota County, Inc.
Document Number NO5066

(Article III con't)

This organization shall have no capital stock, its objective being solely for charitable, literary, and educational 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 corresponding section of any future federal tax code.

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 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 purposes 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.

Upon the 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.

* * * * *