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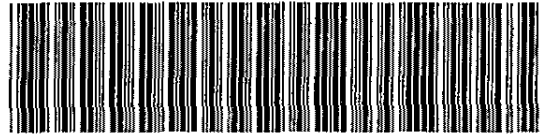
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Literacy Volunteers of America of South Sarasota County, Incorporated

DOCUMENT NUMBER: N05066

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

Please return all correspondence concerning this matter to the following:

Marybeth Catizone

(Name of Contact Person)

Literacy Volunteers of America of South Sarasota County, Incorporated

(Firm/ Company)

Venice Public Library - 300 Nokomis Avenue South

(Address)

Venice, FL 34285

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marybeth Catizone

(Name of Contact Person)

at (941) 488-8994

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 NOV 22 AM 11:44

Literacy Volunteers of America of South Sarasota County, Incorporated

(Name of corporation as currently filed with the Florida Dept. of State) **DEPT OF STATE
ALLAHASSEE, FLORIDA**

N05066

(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:

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)**

ARTICLE X - IS BEING AMENDED AS FOLLOWS:

ARTICLE X - ADVISORY BOARD

SECTION 1 - MEMBERSHIP:

The Advisory Board shall be composed of not less than four and not more than twelve persons

representing legal, financial, business, sales/marketing, and public relations persons from communities

in south Sarasota County, the President and an officer of the Board of Directors of the Literacy Volunteers

of America of South Sarasota County, Incorporated or when applicable the Executive Director of

Literacy Volunteers of America of South Sarasota County, Incorporated.

The Advisory Board will appoint qualified members of south Sarasota County communities to serve on

the Advisory Board for two year terms. There will be no limitation on the number of consecutive terms.

(Attach additional pages if necessary)

(continued)

Articles of Amendment
to
Articles of Incorporation
of

Literacy Volunteers of America of South Sarasota County, Incorporated
Document number of corporation – N05066

AMENDMENTS ADOPTED (continued)

SECTION 2 – Purpose:

The Advisory Board shall advise and assist Literacy Volunteers of America of South Sarasota County, Incorporated regarding financial planning, funding opportunities, fund raisers, marketing, community relations and partnerships.

SECTION 3 – MEETINGS:

The Advisory Board will meet at least four (4) times annually.

SECTION 4 – CHAIR

The Advisory Board will annually elect a Chair who leads and develops the Advisory Board.

SECTION 5 – INTERACTION:

The President of Literacy Volunteers of America of South Sarasota County, Incorporated or designee will keep the Advisory Board fully updated on the status of the organization and conversely the Advisory Board will keep the Board of Directors of Literacy Volunteers of America of South Sarasota, Incorporated fully updated regarding recommendations of the Advisory Board. When applicable, Executive Director of Literacy Volunteers of America of South Sarasota County, Incorporated will be the primary contact for interaction with the Advisory Board.

The Board of Directors of Literacy Volunteers of America of South Sarasota County, Incorporated, led by the President or designee or when applicable the Executive Director will unite with the Advisory Board to carry out recommended actions considered beneficial to the organization.

ARTICLE XI - AMENDMENT IS BEING ADDED AS FOLLOWS:

ARTICLE XI - AMENDMENTS

SECTION 1

These By-Laws may be amended when necessary by a two-thirds majority vote of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with regular Board announcements.

The date of adoption of the amendment(s) was: August 5, 2004

Effective date if applicable: N/A
(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 19th day of November, 2004

Signature Marybeth Catizone
(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.)

Marybeth Catizone
(Typed or printed name of person signing)

President Literacy Volunteers of America South Sarasota County, Inc.
(Title of person signing)

FILING FEE: \$35