# NO 70000003352

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SECRETARY OF STATE

Amend

10/3/08

 $T_B$ 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Kissimmee with Spoken Word for Kids, Inc.		
DOCUMENT NUMBER: N0700	0003352	
The enclosed Articles of Amendmen	at and fee are submitted for filing.	
Please return all correspondence con	cerning this matter to the following:	
Omar Warren		
***************************************	(Name of Contact Person)	
Kissimmee with Spok	en Word for Kids Inc	
	(Firm/ Company)	
444 Acacia Tree Way		
	(Address)	
Kissimmee / FI 3475		
	(City/ State and Zip Code)	
For further information concerning t	his matter, please call:	
Omar Warren	at (407 ) 4522426	
(Name of Contact Person)		
Enclosed is a check for the following	g amount:	
\$35 Filing Fee \$43.75 Filing Certificate	<del>-</del>	
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of



Kissimmee with Spoken Word for Kids, Inc.	AHASSFOF
(Name of corporation as currently filed with the Florida Dept. of State)	CAHASSEE. FLO
N07000003352	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	For Profit
NEW CORPORATE NAME (if changing):	
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or wor anguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate A Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIF	Article
see attached	
	· · · · · · · · · · · · · · · · · · ·

(Attach additional pages if necessary) (continued)

## Kissimmee with Spoken Word for Kids Inc. 20-8760213

## Article 8 Dissolution Clause

Kissimmee with Spoken Word for Kids may be dissolved only with authorization by its Board of Directors given at a special meeting called for that purpose and with subsequent approval by a two-thirds (2/3) vote of the Active Members. 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 or organized and operated exclusively for such purposes.

#### Article 9

## Purpose Clause

Said organization 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 corresponding section of any future federal tax code.

## Article 10 Accounting Period

The annual accounting period of the Corporation shall begin on January 1<sup>st</sup> of each year And end on December 31<sup>st</sup>.

The above mentioned By- Laws are effective on the date signed.

SO APPROVED:

**ORGANIZATION PLAN** 

## <u> Mission Statement</u>

The mission of Kiss Me with Spoken Word Youth Academy is the pursuit of the following principles:

The date of adoption of the amendment(s) was: 09/20/08  Effective date if applicable: (no more than 90 days after amendment file date)				
			Adoption of Amendment(s)	(CHECK ONE)
			7.7	as (were) adopted by the members and the number of votes cast as sufficient for approval.
_	rs or members entitled to vote on the amendment. The vere) adopted by the board of directors.			
have not been sele	or vice chairman of the board, president or other officer- if directors exted, by an incorporator- if in the hands of a receiver, trustee, or the fiduciary, by that fiduciary.)			
Omar Warren				
(Тур	ped or printed name of person signing)			
President				
	(Title of person signing)			

**FILING FEE: \$35**