

N10000011172

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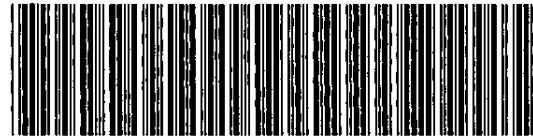
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12 DEC 21 PM 4:46  
STATE OF ARIZONA  
SECRETARY OF STATE

*Amend.*

*1-3-13*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LARRY LITTLE'S GOLD COAST SUMMER CAMP, INC.

**DOCUMENT NUMBER:** N10000011172

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

Please return all correspondence concerning this matter to the following:

Willie Carpenter  
(Name of Contact Person)

Larry Little's Gold Coast Summer Camp, Inc.  
(Firm/ Company)

14761 SW 169<sup>th</sup> Lane  
(Address)

Miami, FL 33187  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Willie Carpenter at ( 786) 402-3255  
(Name of Contact Person) 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     \$52.50 Filing Fee (Additional Copy is enclosed)
- 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**

**LARRY LITTLE'S GOLD COAST SUMMER CAMP, INC.**

12 DEC 21 PM 4:15  
LARRY LITTLE'S GOLD COAST SUMMER CAMP, INC.

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.)

**AMENDING ARTICLE III to read as follows:**

ARTICLE III

The Corporation is organized exclusively for educational, religious and charitable 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 federal tax code.

**ADDING ARTICLE IX to read as follows:**

ARTICLE IX

The corporation shall be non-membership.

**ADDING Article X to read as follows:**

ARTICLE X

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ADDING Article XI to read as follows:**

ARTICLE XI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation 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 Article three hereof. No substantial part of the activities of the corporation shall be the carrying on of propoganda, or other-wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**ADDING Article XII to read as follows:**

ARTICLE XII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the

corresponding section or 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 so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

**ADDING Article XIII to read as follows:**

ARTICLE XIII

These Articles of Incorporation may be amended at any regular or special meeting of the board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

**ADDING Article XIV to read as follows:**

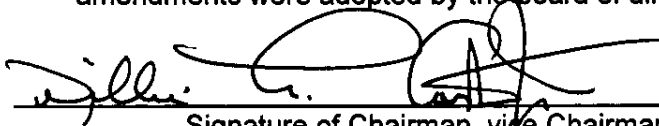
ARTICLE XIV

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

**SECOND:** The date of adoption of the amendment(s) was: September 21, 2012

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



\_\_\_\_\_  
Signature of Chairman, vice Chairman, President or other officer

\_\_\_\_\_  
Willie Carpenter

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Title

\_\_\_\_\_  
December 11, 2012

\_\_\_\_\_  
Date