

N120000001663

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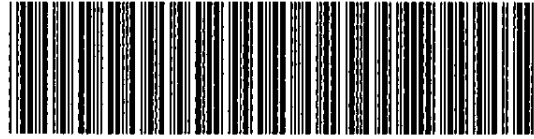
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TALLAHASSEE, FLORIDA

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C. MUSTAIN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CENTER FOR LITERACY, ARTS AND SCIENCES, INC.

DOCUMENT NUMBER: N12000001663

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

Please return all correspondence concerning this matter to the following:

Joy Gordon

(Name of Contact Person)

Center for Literacy, Arts and Sciences, Inc.

(Firm/ Company)

5820 W. Hallandale Beach Blvd.

(Address)

West Park, FL 33023

(City/ State and Zip Code)

rgordon112@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joy Gordon

(Name of Contact Person)

at ( 305 ) 984-0692

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|--|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 22, 2012

JOY GORDON  
5820 W. HALLANDALE BEACH BLVD.  
WEST PALM, FL 33023

SUBJECT: CENTER FOR LITERACY, ARTS AND SCIENCES, INC.  
Ref. Number: N12000001663

We have received your document for CENTER FOR LITERACY, ARTS AND SCIENCES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 212A00009930

RESTATED ARTICLES OF INCORPORATION OF THE  
CENTER FOR LITERACY, ARTS AND SCIENCES, INC.

FILED  
12 APR 11 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND LOCATION

The name of the corporation shall be, CENTER FOR LITERACY, ARTS AND SCIENCES, INC. The address of the principal office is: **5820 W. Hallandale Beach Blvd., West Park, Fl. 33023**. The Board of Directors may from time to time redesignate the principal office, and may establish other offices within the State of Florida as the activities of the Organization indicate are advisable.

ARTICLE II. PURPOSES

The organization is organized exclusively for charitable, scientific and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended.

The Center for Literacy, Arts and Sciences, Inc. is an organization dedicated to providing educational enrichment for a multi-cultural community of children. The organization currently provides early care and education for a high-need population in the southwest area of Broward County, Florida. Children are engaged in developmentally appropriate learning activities during the hours of operation, 6:30 a.m. to 6:00 p.m., Monday through Friday. The organization seeks to provide added value to its curriculum by introducing cultural arts programs, and enhanced literacy and science programs for this community of children.

Within these purposes, the organization may solicit and accept property by grant, contract, gift, devise and bequest, invest and reinvest the same, and apply the principal and income thereof, as the Board of Directors may from time to time determine, either directly or indirectly or through contributions to any organization or organizations organized exclusively for charitable, scientific and educational purposes, and engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE IV. BOARD OF DIRECTORS AND MANAGEMENT

The affairs of the ORGANIZATION shall be managed by a Board of Directors consisting of no less than three (3) members. The manner of election or designation of directors shall be provided for in the By-Laws. The officers shall be elected by the Board from among its number. These shall consist of a Chair (President), one or more Vice Chairs, a Secretary/Treasurer and such additional offices as may be provided for in the By-Laws.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the ORGANIZATION is FOUR (4) and the names and addresses of the persons who are to serve as initial directors until their successors are chosen are:

Joy Gordon, Ed.D. 5820 W. Hallandale Beach Blvd. West Park, FL 33023  
Julia Musella, 1735 E Atlantic Blvd., Pompano Beach. FL 33060  
Kathy Williams, 5820 W. Hallandale Beach Blvd. West Park, FL 33023  
Edgar Pierre, M.D., 600 NE 36 Street, Miami, FL 33137

ARTICLE VI. AMENDMENTS

An Amendment to the Articles of Incorporation may be made when proposed by no less than two(2) board members.

ARTICLE VII. OTHER PROVISIONS

In furtherance, but not in limitation, of the powers conferred by statute, the following provisions are made for the regulation of the business and conduct of the affairs of the ORGANIZATION:

1. The ORGANIZATION shall neither have nor exercise any power, nor shall it engage directly or indirectly, in any activity that would invalidate its status as a corporation which is exempt from Federal income taxation as an organization described in Section 501 (c)(3) of the Internal Revenue Code.
2. No part of the net earnings of the ORGANIZATION shall inure to the benefit of any Board Member, whether during the ORGANIZATION 's period of duration or upon its dissolution, and no officer, Board of Director or non-voting member of the ORGANIZATION, shall, as such, at any time have or receive or be entitled to have or receive, any proprietary interest in or part of the ORGANIZATION's property or assets or any pecuniary profit or particular benefit from the ORGANIZATION; provided, however, that compensation may be paid for any services rendered to, and reimbursement may be made for any expenses incurred on behalf of the ORGANIZATION by any officer, Board of Director, non-voting member, agent, or employee, or any other person or corporation, pursuant to and upon authorization of the Board of Directors.
3. The ORGANIZATION shall not operate for the primary purpose of carrying on a trade or business for profit or engage in any prohibited transactions as described in Section 503 of the Internal Revenue Code.

ARTICLE VII. DISPOSITION OF ASSETS UPON DISSOLUTION

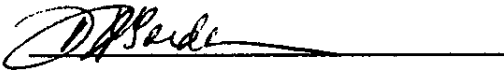
In the event of dissolution of the ORGANIZATION, all of its assets and property of every nature and description whatsoever remaining after the payment of liabilities and obligations of the

ORGANIZATION, but not including assets held by the ORGANIZATION under condition requiring return, transfer or conveyance which occurs by reason of the dissolution of the ORGANIZATION, shall be paid over and transferred to another entity or entities selected by the ORGANIZATION's Board of Directors exempt from tax as a charitable, scientific or educational organization under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law) having substantially similar purposes, and no portion of said assets and property shall inure to the benefit of any Board Member of the ORGANIZATION or any enterprise organized for profit.

**ARTICLE IX. INITIAL REGISTERED OFFICE AND AGENT**

The location of the registered office of the ORGANIZATION is: 5820 W. Hallandale Beach Blvd., West Park, FL 33023. The name of the registered agent at such location is Joy Gordon. The Board of Directors shall continuously maintain such an office and agent in the State of Florida, and shall provide notice of any change in either office or agent in accordance with applicable law.

The date of adoption of the Articles of Incorporation is February 20, 2012



Joy Gordon, President

Articles of Amendment  
to  
Articles of Incorporation  
of

CENTER FOR LITERACY, ARTS AND SCIENCES, INC.

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

N12000001663

(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:** \_\_\_\_\_  
(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:** \_\_\_\_\_  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
 (Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change            PT     John Doe  
 Remove            V       Mike Jones  
 Add                SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____





The date of each amendment(s) adoption: FEBRUARY 20, 2012

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

Dated 3/12/12

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

JOY GORDON  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)