

N30523

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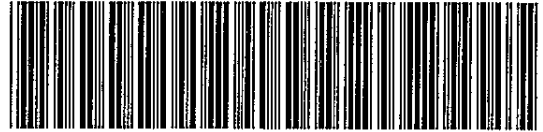
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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*Amend 1/4/03*



# Literacy Volunteers of America —

Monroe County, Inc.

812 Southard St. Building #3, Key West, FL. 33040

(305) 294-4352 • FAX (305) 296-1337

Outside Key West: 1-800-LVA-KEYS

724) 845-8374

Florida Department of State  
Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

July 31, 2003

Re: Document #N30523, EIN # 65-0050312

To Whom It May Concern:

Our not-for-profit is an active Florida Corporation, and, we need your assistance in providing proof of this to the IRS.

The Internal Revenue Service requires that your office provide us with a stamped copy of our latest, revised Articles of Incorporation. They need this to include a dated, "filed" stamp from the Secretary of State. We have a deadline that we need to provide this to the IRS by 8/20/03. Enclosed please find a copy of our Articles of Incorporation. We would very much appreciate it if you would date and stamp the enclosed and return it to us at the above address in the enclosed self addressed, stamped envelope. We will be happy to pay whatever fee may be involved.

Also for your information included is a copy of our latest documentation received by us from your office listing our EIN number and document number.

Please call if there is any question and thank you in advance for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Mary Casanova".

Mary Casanova  
Executive Director

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

03 SEP -4 PM 4:35

DEPARTMENT OF STATE  
ALLAHASSEE, FLORIDA

Literacy Volunteers of America-Monroe County, Inc.  
(present name)  
N30523  
(Document Number of Corporation (If known))

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 3

↑  
edited "B"  
added "D"  
"E"  
"F"

Article 5

↑  
changed  
registered  
agent

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: July 31, 2003

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.

Lois Meyers

Signature of Chairman, Vice Chairman, President or other officer

Lois Meyers, President

Typed or printed name

LVA Board of Directors

Title

Date

8/26/03

**Articles of Incorporation of Literacy Volunteers of America-Monroe County, Inc.  
Amended July 28, 2003**

**The undersigned, for the purpose of forming a not-for-profit corporation under the Florida Corporations Not For Profit Act, Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:**

**Article 1: Name: The name of the Corporation is LITERACY VOLUNTEERS OF AMERICA-MONROE COUNTY, INC.**

**ARTICLE 2: Duration: The duration of the corporation is perpetual.**

**ARTICLE 3: Purpose: The general purposes for which the corporation is organized are the following:**

- A; To promote and foster increased literacy in Monroe County, Florida, and contiguous areas primarily through volunteer teaching of and aid to the illiterate, semi-literate, and for those for whom English is not their native language and to encourage and aid individuals, groups or organizations desiring to increase literacy through voluntary programs.**
- B: To engage in and transact any lawful business for which corporations may be incorporated under the Florida Corporations Not For Profit Act.**
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.**
- D: 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.**
- E. No part of the net earnings of the organization shall inure to the benefit of, or to 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 activities 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.**

- F. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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.**

**Article 4: Membership: The qualifications for membership, the manner of admission to membership, the classes of membership, and the voting rights of membership shall be set forth and as regulated by the By laws as adopted or amended from time to time by the Corporation.**

**Article 5: Registered Office and Agent: The street address of the registered office of the Corporation is 812 Southard Street, Building #3, Key West, FL 33040, and the name of its Registered Agent at that address is Mary Casanova.**

August 27, 2003

**I, Mary Casanova, accept the appointment as registered agent.  
I am familiar with and accept the obligations of this position.**

*Mary Casanova*

Mary Casanova