

N93000001736

LITERACY VOLUNTEERS OF WASHINGTON COUNTY, INC.

757 Hoyt Street, Building A P.O. Box 701
Chipley, Florida 32428
Phone: (850)638-6317



An Affiliate of Literacy Volunteers of America, Inc.

A WASHINGTON COUNTY PARTNERSHIP FOR LITERACY PARTNER

January 15, 2002

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-01/17/02--01053--022
*****52.50 *****52.50

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

000004781720--0
-01/17/02--01001--051
*****52.50 *****52.50

Dear Sirs,

Re: Articles of Amendment to Articles of Incorporation for Literacy Volunteers of Washington County, Inc.

The referenced document is herewith forwarded for filing. Also enclosed is our check in the amount of \$52.50 to cover the filing fee and the cost of two certified copies.

Thank you for your cooperation.

Sincerely,

Sue Jefferson
Sue Jefferson, President

Enclosures

FILED
02 JAN 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
02 JAN 17 AM 11:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MSA - Amendments
1/17/02

Amend
Spayne



Walker

FILED
02 JAN 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

**LITERACY VOLUNTEERS OF
WASHINGTON COUNTY, 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: Amend ARTICLE III, PURPOSE(S) by *adding* the following:

Literacy Volunteers of Washington County, Inc. 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.

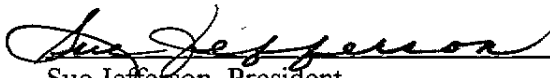
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions 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 provisions 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.

Add ARTICLE VIII, DISTRIBUTION OF ASSETS UPON DISSOLUTION as follows:

Upon the dissolution of the organization, assets shall be distributed for one or more purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, 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 principle 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.

SECOND: The date of the adoption of the amendments was January 15, 2002.

THIRD: There are no members entitled to vote on the amendments. The amendments were approved by the board of directors.



Sue Jefferson, President
President

1-15-2002
Date