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# **COVER LETTER**

Division of Corporations	
SUBJECT: AAA Scholarship Foundation - FL, LLC Name of Limited Liability Company	
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Kim Dyson Name of Person	
AAA Scholarship Foundation	
3135 State Road S80, Suite 15	
Safety Harbor FL 34695  City/State and Zip Code  Kimeaaascholarships.org  E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Name of Person at (888) 707-2465  Area Code Daytime Telephone Number	
Enclosed is a check for the following amount:	-
\$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee & \$\Bigcup \$55.00 Filing Fee & \$\Bigcup \$60.00 Filing Fee	te of Status &

### MAILING ADDRESS:

TO:

**Registration Section** 

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

### STREET/COURIER ADDRESS:

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AAA Seholarship F	oundation-FL, Ll	ے۔		
( <u>Name of the Limited Liabi</u> (A Flori	i <mark>lity Company as it now appea:</mark> da Limited Liability Company)		1	
The Articles of Organization for this Limited Liability Florida document number		12/13/13		_ and assigned
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lin	nited liability company h	ere:		
The new name must be distinguishable and end with the words "L	imited Liability Company," the	designation "LLC"	or the abb	reviation "L.L.C."
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADD	PRESS)		<del></del> -	
			; ; ; ;	4
			•	<u> </u>
Enter new mailing address, if applicable:				nghines
(Mailing address MAY BE A POST OFFICE BOX)				j G
				, som
B. If amending the registered agent and/or reg registered agent and/or the new registered office ad		our records,	enter th	- <u>-</u>
Name of New Registered Agent:				<del></del>
New Registered Office Address:				
· <del>-</del>	Enter Flo	rida street address		
		, Flor	ida	
	City			Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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	iding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	Article VI-Pirpose (please see altachment)
_	
_	
(The effec	ve date, if other than the date of filing:
(The effective the date	tive date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after this document is filed by the Florida Department of State)
(The effective date	tive date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
(The effective the date	tive date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after this document is filed by the Florida Department of State)
(The effective the date	Tancara le , 2014  Signature of a member or authorized representative of a member
(The effective date	tive date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after this document is filed by the Florida Department of State)  Trucky   4   2014

Page 3 of 3

Filing Fee: \$25.00



#### **ARTICLE VI - Purpose**

- 1. This company is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes:
- a. To provide economic and other assistance to low-income families to enable them to select the best schools for their children; and
- b. To engage in any and all lawful activities to accomplish the forgoing purposes except as restricted herein.

In order to accomplish the foregoing charitable and educational purposes, and for no other purpose or purposes, the company shall have all the powers granted to not-for-profit companies by the Florida Not-For-Profit Corporation Act; provided, however, that the company shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of the company.

- 2. At all times the following shall operate as conditions restricting the operations and activities of the company:
- a. No part of the net earnings of the company shall inure to any member of the company not qualifying as exempt under Section 501 (c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or Officer, nor to any other private persons, excepting solely such reasonable compensation that the company shall pay for services actually rendered to the company, or allowed by the company as a reasonable allowance for authorized expenditures incurred on behalf of the company;
- b. No substantial part of the activities of the company shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the company shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- c. Notwithstanding any other provision of these articles, the company shall not carry on any other activities not permitted to be carried on by a company exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- d. The company shall not lend any of its assets to any officer or Director of this company or guarantee to any person the payment of a loan by an officer or Director of this company.
- 3. Upon the time of dissolution of the company, assets shall be distributed by the Managing Member after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the company, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the company 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.