



FLORIDA KINDERGARTEN COUNCIL

Suite 612, Interstate Building • 1211 North Westshore Boulevard • Tampa, Florida 33607
Phone: 813-286-1997 • Fax: 813-286-3125

715453

November 30, 1998

900002701239--3
-12/03/98--01026--006
*****87.50 *****43.75

Florida Department of State
Amendment Section, Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Not Needed

Please find enclosed a copy of our Articles of Amendment to the Articles of Incorporation of The Florida Kindergarten Council, Inc. Also attached is a copy of the minutes wherein the 44 schools present voted unanimously to adopt the said amendments.

Enclosed is a check for \$87.50 (\$35 filing fee plus \$52.50 for one certified copy of the amendments).

I believe this completes the list of required documents of which your office informed us. If there are further questions, please don't hesitate to contact me.

Sincerely,

M. Joanne Moore

M. Joanne Moore
Treasurer, Florida Kindergarten Council

MJM:sr
Enclosure

FILED
198 DEC -3 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

715453 OM
Amend 10-2-98
3P8

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Florida Kindergarten Council, Inc.
(present name)

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.)

Articles: XII, XIII, XIV

(see attached)

FILED
98 DEC -3 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: November 12, 1998

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.

Florida Kindergarten Council, Inc.

Corporation Name

M. Joanne Moore

Signature of Chairman, Vice Chairman, President or other officer

M. Joanne Moore

Typed or printed name

Treasurer

Title

November 30, 1998

Date

The Board of Directors of the Florida Kindergarten Council are proposing the following amendments to our Corporate By-Laws in order to comply with federal requirements for non-profit status. They will be voted upon at the general membership meeting in Jacksonville on Thursday, November 12, 1998:

- ~~XII~~ Said Corporation is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).
- ~~XIII~~ No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501 (c) (3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise 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, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation 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 a Corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).
- ~~XIV~~ Upon the dissolution of this 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 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.