

N00000006411

(Requestor's Name)

(Address)

(Address)

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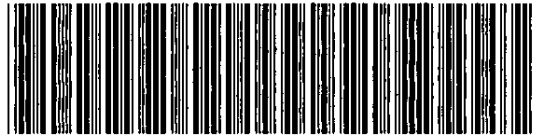
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Fees
8-21-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Learning Excellence Foundation of South Palm Beach, Inc.

DOCUMENT NUMBER: N00000006411

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

Please return all correspondence concerning this matter to the following:

Julie F. Klahr

(Name of Contact Person)

Goren, Cherof, Doody & Ezrol, P.A.

(Firm/ Company)

3099 East Commercial Boulevard, Suite 200

(Address)

Fort Lauderdale, FL 33308

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julie F. Klahr

(Name of Contact Person)

at (954) 771-4500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is 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

GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW
SUITE 200
3099 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
PHONE: (954) 771-4500
FAX: (954) 771-4923
www.cityatty.com

SAMUEL S. GOREN
JAMES A. CHEROF
DONALD J. DOODY
KERRY L. EZROL
MICHAEL D. CIRULLO, JR.

DELRAY BEACH OFFICE:
76 N.E. FIFTH AVENUE
DELRAY BEACH, FL 33483
PHONE: (561) 276-9400
FAX: (561) 819-8559

JULIE F. KLAHR
DAVID N. TOLCES
JAMILA V. ALEXANDER
JACOB G. HOROWITZ

STEVEN L. JOSIAS, OF COUNSEL

PLEASE REPLY TO FORT LAUDERDALE

August 6, 2008

VIA FEDERAL EXPRESS
TRACKING NO.: 865160990272

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Learning Excellence Foundation of South Palm Beach, Inc.
Reinstatement for 2008 and Amendment of Articles of Incorporation

Dear Sirs:

Enclosed please find the Corporation Reinstatement form for the Learning Excellence Foundation of South Palm Beach, Inc. Also enclosed please find a check made payable to the Florida Department of State in the amount of \$245.00 to include the cost of the reinstatement of the corporation of \$235.75 as well as \$8.75 for a copy of the Certificate of Status.

Also enclosed, please find a check made payable to the Florida Department of State in the amount of \$43.75 for the filing fee for the enclosed Amendment to the Articles of Incorporation for the Learning Excellence Foundation, which includes the fee for obtaining a certified copy of the Amended Articles. An additional copy of the Articles of Incorporation is included for this purpose.

Please forward the certified copies to me at the above address. In the event that you have any questions or require anything further, please do not hesitate to contact me.

Sincerely,


JULIE F. KLAHR

cc: Chris Johnson, Chair

Enclosures

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Articles of Amendment
to
Articles of Incorporation
of

Learning Excellence Foundation of South Palm Beach, Inc.

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

FILED
2008 AUG 19 PM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N00000006411

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

For the purpose of amending the Articles of Incorporation pursuant to the Florida Not-for-Profit Corporation Act, the Articles of Incorporation,

filed September 26, 2000, as corrected September 27, 2008, are hereby amended by adding a new Article IX, entitled "Dissolution," as follows:

Article IX - Dissolution

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment, or provision for payment, of all liabilities of the Corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

(Attach additional pages if necessary)
(continued)


The date of adoption of the amendment(s) was: June 11, 2008

Effective date if applicable: Immediately upon adoption
(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 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.

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.)

Chris Johnson

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35