

N01000001699

Department of Corporations
Florida Department of State
in re: Amendment to #N01000001699
P.O.Box 6327
Tallahassee, Florida 32314

1372 Pine Ridge Circle East
Bldg. 133-D2
Tarpon Springs, Florida 33688

9th July, 2001

Dear Mrs. K. Harris:

The address changed in so much as we were assigned a new zip code. For this minor adjustment and the request of the IRS while seeking the 501(C)(3) classification; the following changes were added. Five verbatim paragraphs as per the requirement of the IRS to include to attain favorable treatment for 5-1(C)(3). The addition of an additional board member as listed.

For the minor changes an attachment was to be made; but, since there was a material addition for the IRS specificity, I rewrote to include these as original to the amended document along with the proper zip code changes.

Thanking you in advance for your kind attention to this matter. Please advise if this meets your specifications and service fees.

Sincerely,
Karen Paula Williams, Reg. Ag.
Karen Paula Williams, Reg. Ag.
President
The Road to Reading Readiness, Inc.
N01000001699 on 3-12-01

800004488272--7
-07/20/01--01034--025
*****35.00 *****35.00

P.S. EIN: 31-1756705

*Karen authorized to
add members were
not entitled to vote.*

*Amendment
LFS
7-20-2001*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 20 PM 2:26

Secretary of State
Corporate Amendments
Attention to : Ms. Louise Jackson

The Road to Reading Readiness, Inc.
1372 Pine Ridge Circle East Building 133-D2
Tarpon Springs, Florida 3468

July 18th, 2001

Dear Miss Louise:

As per our conversation this morning. Please excuse the errors, attached are the proper documents submitted the proper format to meet with your approval.

Thanking you in advance for your kind attention to this matter.

Sincerely,


Karen P. Williams

P.S. If you can send me an unofficial copy of the filing when it occurs, the kids whose lives I need to make easier from this program will be deeply in your debt for aiding in the expeditious assignment of 501(c) (3) from IRS.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 20 PM 2:26

(1)

ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION of:
THE ROAD TO READING READINESS, INC.
N01000001699

Persuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-for profit corporation adopts the following articles of amendment of the articles of Incorporation.

First, AMENDMENTS adopted:

1. Amendments for a change of the zip code:

ARTICLE 2. Address: The address of the corporation is:
1372 Pine Ridge Circle East, Building 133 - D2, Tarpon Springs, Florida 34688.

ARTICLE 4. Members:

Karen Paula Williams, Developer 1372 Pine Ridge Circle East, Building 133-D2, Tarpon Springs, Florida 34688.
Zaheera Shireen Rizvon 1372 Pine Ridge Circle East, Building 133 -D2, Tarpon Springs, Florida 34688.

ARTICLE 6. Initial Registered Agent & office: Karen Paula Williams
1372 Pine Ridge Circle East, Building 133-D2, Tarpon Springs, Florida 34688.

ARTICLE 7. Incorporators. The names and addresses of the incorporators:

Karen Paula Williams, Developer 1372 Pine Ridge Circle East, Building 133-D2, Tarpon Springs, Florida 34688.
Zaheera Shireen Rizvon 1372 Pine Ridge Circle East, Building 133 D-2, Tarpon Springs, Florida 34688.
Justina Cotta Crosby Williams 8333 Seminole Blvd., 514-C Seminole, FL 33772

2. Amended for inclusion of new board member. A voting member. :

ARTICLE 5. The board of directors. The board of directors shall include the three founding members and their appointed member. The directors are elected by the voting members. The four (4) current members' name and addresses are as follows:

Mr. Daniel G. McMullen, Board Member, voting rights. 307 Daneman Point, Palm Harbor, Florida 34683.
Karen Paula Williams, President 1372 Pine Ridge Circle East, Building 133-D2, Tarpon Springs, Florida 34688.
Justina C. C. Williams, CEO 8333 Seminole Boulevard Unit 514-C; Seminole, Florida 33772.
Zaheera Shireen Rizvon, Treasurer, Secretary 1372 Pine Ridge Circle East, Building 133-D2, Tarpon Springs, Florida 34688.

SECOND, NEWLY ADDED amendments adopted:

ARTICLE 3.

C. (1) The property of this corporation is irrevocably dedicated to section 501 (c) (3) exempt purposes and no part of the net income of assets of this organization shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

C. (2) Upon the dissolution and winding up of the corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code, one which has established it's tax-exempt status under that section.

(2)

CONTINUED from page 1:

D. This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

E. The copyright royalties are irrevocably dedicated to the corporation in its name. Any funds generated in whole or in part from: The Road to Reading Readiness; are the property of the corporation: The Road to Reading Readiness, Inc. and subject to 501 (c) (3) of the Internal Revenue Code laws.

F. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempt to influence legislation, except as provided in section 501(h) of the Internal Revenue Code of 1986, and the organization shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office, except as provided in section 501(h) of the Internal Revenue Code.

G. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not allowed to be carried on (a) by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States law), or (b) by an organization contributions to which deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Third: The date of the adoption: July 9th, 2001.

Fourth: The amendments were adopted by the board of directors, by unanimous vote. The members were not entitled to vote.

Karen Paula Williams, Pres. 07/09/01
Karen Paula Williams, President Date.

The Road to Reading Readiness, Inc.