

NO 10000003888

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May 6, 2002

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

Re: **THE COMMUNITY LEARNING CENTER
OF CITRUS COUNTY, INC.**

600005502746--4
-05/10/02--01048--010
*****35.00 *****35.00

To Whom It May Concern:

Enclosed herewith please find the following:

1. our firm check # 4550 in the amount of \$35.00
2. Articles of Amendment...for the above organization

Please file the Articles of Amendment for said corporation
and forward a copy of same back to this office.

Should you have any questions regarding this matter, please
do not hesitate to contact our office.

Sincerely,

/s/
Katie Kirk
Legal Assistant

/kk
Enclosures

FILED
02 MAY 10 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RS 5/16/02
Amend.

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

THE COMMUNITY LEARNING CENTER OF CITRUS COUNTY, INC.

FILED

02 MAY 10 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Not For Profit Corporation Act, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **THE COMMUNITY LEARNING CENTER OF CITRUS COUNTY, INC.**
2. The Articles of Incorporation were filed on May 30, 2001.
3. The following Articles X, XI, and XII are added to the Articles of Incorporation:

ARTICLE X

Said organization 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.

ARTICLE XI

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 that 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 provision 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.

ARTICLE XII

Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal 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.

These amendments were adopted on the 2nd day of May, 2002, being duly approved by the members and the number of votes cast for the amendments was sufficient for approval in accordance with 617.1006, Florida Statutes.

THE COMMUNITY LEARNING CENTER OF CITRUS
COUNTY, INC.

(corporate seal)

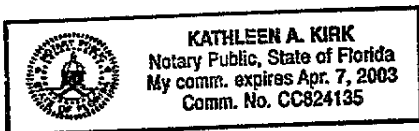
Elizabeth Diane Alexander
ELIZABETH DIANE ALEXANDER, Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 3rd day of May, 2002, by ELIZABETH DIANE ALEXANDER, who being duly sworn, deposes and says that she is Secretary of THE COMMUNITY LEARNING CENTER OF CITRUS COUNTY, INC., the corporation described in and which executed the foregoing instrument; that she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors and members of said corporation; and that she signed her name thereto by like order. Said individual is either (NOTARY MUST CHECK ONE OF THE FOLLOWING:) [☒] personally known to me OR [☐] has produced n/a as identification.

MY COMMISSION EXPIRES:

NOTARY PUBLIC



Kathleen A. Kirk