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Parent's of the Elite, Inc 30 1319 SW Ingrassina Ave Pt. St Lucie, Fl 34953 561-871-2534 Michele L. McPeak 561-878-9736 Sharon L. Skinner

700004648357--7 -10/22/01-01066-014 *****43.75 *****43.75

Amend.

V SHEPARD OCT 25 2001

ARTICLES OF AMENDMENT

to.

ARTICLES OF INCORPORATION

Λίτ			
Parents of the Elite, Inc			
(present name)	•	<u>.</u> * ·	
N 0100004084			
(Document Number of Corporation (If known)			1
· ·			

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: DELETED.) Amendment(s) adopted: (ENDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR

Please add to Article III see attached.

	The date of adoption of the amendment(s) was: 9 1 9 0
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.
	Sharon L. Skinie
	Signature of Chairman, Vice Chairman, President or other officer
_	Sharon L. Skinner Typed or printed name
	Vice President 10/17/01
	110e Date

AGREEMENT TO AMEND

As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate state official.

Parents of the Elite, Inc.

Signature of Officer or Person Holding Power of Attorney

Date

- 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.
- b. 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.