

N01000005710

The Larfer Group, Inc.

Educationally Driven-Customer Oriented-Community Focused

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

December 18, 2001

600004740756--8
-12/27/01--01023--003
*****43.75 *****43.75

RE: The Larfer Group, Inc., Document Number N01000005710

Dear Sir or Madam:

Please process the enclosed request to amend the Articles of Incorporation of the above referenced corporation. Accordingly, a check in the amount of \$43.75 (\$35.00 for filing fee and \$8.75 for one certified copy) has also been enclosed to cover processing costs.

The corporation's return address and telephone number are listed in the margin below. Your assistance in processing our documents is appreciated.

Sincerely,


Nathaniel A. Ferguson
President

FILED
01 DEC 27 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 8 2002

P.O. BOX 952825

LAKE MARY, FL 32795-2825

Phone: (407) 322-9100

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
01 DEC 27 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Larfer Group, Inc.

N01000005710

(Document Number of Corporation (If known))

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.)

AMENDED:

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

Exclusively for charitable, and educational 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 the corresponding section of any future federal tax code, and purposes pursuant to Florida Statutes, Chapter 617 – Corporations Not For Profit law.

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 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 a 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

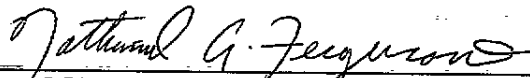
organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) 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.

The specific purpose for which this corporation is organized is to bring life and career skills to the community. To accomplish this purpose, the Larfer Group, Inc., shall: (a) provide quality educational programs and services that enhance the lives of underserved populations; (b) be a dynamic learning organization responsive to a multicultural environment; (c) be a networking organization that facilitates community and governmental interactions; (d) successfully impart knowledge that can be conceptualized by lay audiences; (e) provide educational forums that enlist positive change, offer self-empowerment, and direct futuristic orientation; (f) create a learning environment that inspires others to participate in the realization of their human potential.

SECOND: The date of adoption of the amendment(s) was: December 18, 2001.

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.



Signature of Chairman, Vice Chairman, President or other officer

Nathaniel A. Ferguson

Typed or printed name

President

Title

December 18, 2001

Date