

ND10000008574

Dormay Learning Institute, Incorporated.  
11845 S. W. 103 Lane,  
Miami, Florida 33186

August 9, 2002

Attention Susan Payne  
Amendment Section,  
The Division of Corporation  
409 East Gaines Street  
Tallahassee, Fl. 32314

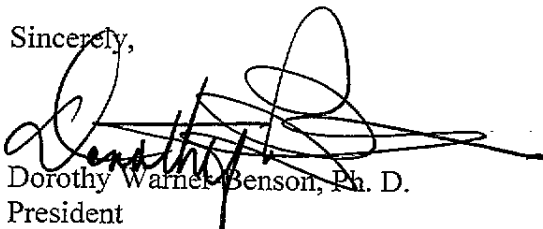
Dear Madam/Sir

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-08/14/02--01061--007  
\*\*\*\*\*43.70 \*\*\*\*\*43.70

The Internal Revenue Service has recommended amendments to the Dormay Learning Institute, Incorporated, Articles of Incorporation. This action was taken to facilitate the processing of the Corporation's request for a 501 (c) (3) status. Since by request, the Internal revenue Service needs a copy of the Filled Amendments by September 6, 2002, this Corporation is requesting your immediate response to the attached Amendment request.

Additionally, the Corporation has enclosed a money in the amount of \$43.75 to cover the cost of the related filing fee, as well as the fee for a certified copy of the amendment.

Sincerely,

  
Dorothy Warner Benson, Ph. D.  
President

FILED  
02 AUG 14 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/14/02  
Amended  
SP

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Dormay Learning Institute, Incorporated  
(present name)

(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.*

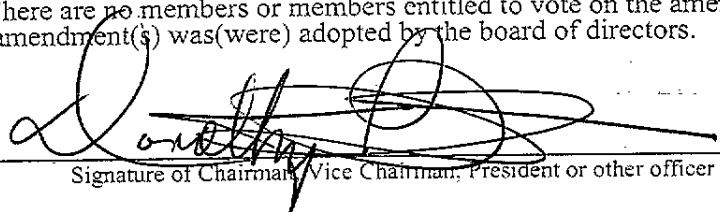
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

See attached listing of a new Article (Article II), the change in the numbers of the Articles following the new Article I, II, and the amendments of Articles IV, VI, VII, and VIII.

**SECOND:** The date of adoption of the amendment(s) was: 8/9/02

**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

Dorothy Warner-Benson

Typed or printed name

President/CEO

Title

8/11/02

Date

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Attachment to Articles of Incorporation**

A New Article Two (2) has been added and the identifying number corresponding to all other Articles following the New Article 2 has been changed accordingly: Article II to Article III; Article III to Article IV; Article IV to Article V; Article V to Article VI; Article VI to Article VII; Article VII to Article VIII; Article VIII to Article IX; Article IX to Article X; Article X to Article XI; and Article XI to Article XII.

New Article Two added.

Article two is as follows:

### **ARTICLE II: DURATION:**

The period of existence of the Corporation is permanent unless dissolved according to law. Commencement of existence shall begin upon approval by the Secretary of State.

Prior Article Three changed to Article IV deleted in its entirety.

Article Four Amended as follows:

### **ARTICLE IV: PURPOSE**

This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The corporation is organized exclusively for educational, charitable, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Prior Article Five changed to Article VI deleted in its entirety.

Article Six Amended as follows:

### **ARTICLE VI: INITIAL OFFICERS/ DIRECTORS**

Dorothy Warner-Benson, President	11845 S. W. 103 Lane Miami, Florida 33186
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Olivia Shirley Benson, Treasur	13115 S. W. 24th St.
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John Gethers, Secretary

Miramar, Florida 33027

5730 Pembroke Road #10  
Hollywood, Florida 33023

Milton Norville

15800 N. W. 42nd Ave.  
Miami, Florida 33054

Sylvia Morrow

1031 N. W. Little River Drive.  
Miami, Florida 33150

Mattie Marshall

Post Office Box 470732  
Miami, Florida 33147

Prior Article Six changed to Article VII has been expanded.

Article Seven Amended as follows:

#### **ARTICLE VII: RESTRICTIONS**

All Corporate property shall be irrevocably dedicated to the purposes described in these Articles.

No part of the funds of the corporation shall inure to the benefit of its Directors, or be distributed among its Directors, or private persons, except that the Corporation 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 these Articles.

No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation, and the corporation 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 these articles, this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding section of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Prior Article Seven changed to Article VIII deleted in its entirety

Article Eight Amended as follows:

## **ARTICLE VIII: DISSOLUTION**

Upon the dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Component Jurisdiction of the county in which the principal office of the corporation 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.