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FILED
02 JUL 25 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 21, 2002

To Whom it May Concern

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*****43.75 *****43.75

Please find enclosed an application to amend the Articles of Incorporation for Cool Kids Learn, Inc. We are making the following changes:

1. Adding Article VII – Tax Exempt Status
2. Changing Article II - Principal Place of Business
3. Changing Article II – Mailing Address

Amend

Also enclosed is a check for the filing fee and one (1) certified copy.

Please send all correspondence to the above address. Our contact phone number is 305 534-5339

Sincerely,

Andrea Kilpatrick

Andrea Kilpatrick
President
Cool Kids Learn, Inc.

APR
8/2/02

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

COOL KIDS LEARN, INC.

(present name)

NO2000000660

(Document Number of Corporation (If known))

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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.)

- ① Adding article VII - TAX EXEMPT STATUS
(please see attached for complete text of new article VII)
- ② Changing article II - PRINCIPAL PLACE OF BUSINESS
New address: 3900 N.W. 79th Ave, Suite 478, Miami, FL 33166
- ③ Changing article II - MAILING ADDRESS OF CORPORATION
New address: 3900 N.W. 79th Ave, Suite 478, Miami, FL 33166
5/14/02

SECOND: The date of adoption of the amendment(s) was: _____

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.

Andrea Kilpatrick

Signature of Chairman, Vice Chairman, President or other officer

ANDREA KILPATRICK

Typed or printed name

PRESIDENT

Title

7/19/02

Date

Article VII - TAX EXEMPT STATUS

- a.) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b.) 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.
- c.) 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.