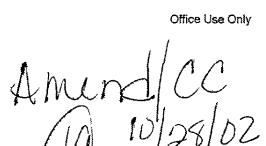
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| (Requestor's Name) | | | | | | | |
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| (Address) | | | | | | | |
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| (City/State/Zip/Phone #) | | | | | | | |
| PICK-UP WAIT MAIL | | | | | | | |
| (Business Entity Name) | | | | | | | |
| (Document Number) | | | | | | | |
| Certified Copies Certificates of Status | | | | | | | |
| Special Instructions to Filing Officer: | | | | | | | |
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SECRETARY OF STATE
FALLAHASSEE, FLORIDA



I Can... Adult Literacy Outreach Program, Inc.



A Nonprofit, Community-Based Organization

Empowering adults with low reading skills through free, one-on-one, competency-based tutoring in: reading, writing, math, workforce development, and life skills

October 18, 2002

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

Dear Madam/Sir:

Enclosed is the form to amend the Articles of Incorporation for the I Can... Adult Literacy Outreach Program, Inc. The Articles of Amendment form was reproduced on computer to allow for a typed copy of the document.

Should you have any questions or need additional information, you can contact me at (813) 988-4243. The mailing address is: 7803 Lemonwood Court, Temple Terrace, FL 33637.

Thank you for your assistance.

late- Marsin

Sincerely,

Michelle Tate-Martin

/mtm

Enclosure

FILLED

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SECRETARY OF STATE
AND A SECRETARY OF STATE

Articles of Amendment to Articles of Incorporation of

I Can... Adult Literacy Outreach Program, Inc.



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(Document Number of Corporation)

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: Amendments(s) adopted:

Article III, Purpose, (added):

- a. The organization is organized exclusively for charitable and educational 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.

| Sec | ond: | The date of adoption on the amendment | ents (s) was: | May 31, 2002 | | | | | |
|----------|--|--|---------------|------------------------------|--|--|--|--|--|
| Thi | rd: | Adoption of Amendment (CHECK C | NE) | | | | | | |
| o | | amendment(s) was(were) adopted by the amendment was sufficient for app | | and the number of votes cast | | | | | |
| ď | There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. | | | | | | | | |
| - | | Michelle Jasts | Mart | in . | | | | | |
| | Signature of Chairman, Vice Chairman, President or other officer | | | | | | | | |
| _ | Michelle Tat-Martin Typed or printed name | | | | | | | | |
| | Four | nder & Executive Director | | May 31, 2002 | | | | | |
| | | Title | | Date | | | | | |