

N020000001490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

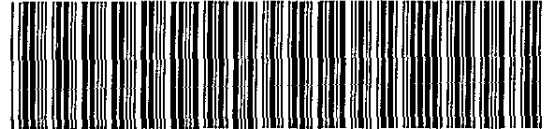
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 20 PM 3:20

FILED

N020000001490
Wp Amend
12-20-02
** Oakley*

Basket of Books, Inc.

Helping children "make the grade" through reading
2514 Southwest 10th Street, Boynton Beach, FL 33426
Telephone: 561-724-7387 Fax: 561-734-1375
basketofbooks@hotmail.com

December 16, 2002

Department Of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attention: Amendment Section

Reference: Basket of Books, Inc. – EIN 30-0055542
Document Number: N02000001490

To Whom It May Concern:

We are applying for 501 (c)(3) status, in doing so the Exempt Organization Specialist sent us an "Agreement to Amend" that we need to add as Article VII to our Articles of Incorporation.

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:


Winnifred A. Nelson, President
Basket of Books, Inc.
2514 Southwest 10th Street
Boynton Beach, FL 33426

For further information concerning this matter, please call:

Winnifred A. Nelson at (561) 734-9831

Enclosed is a money order for the following amount:
\$43.75 Filing Fee and Certified Copy

Sincerely Yours,


Winnifred A. Nelson
President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Basket of Books, Inc.

(present name)

N02000001490

(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.

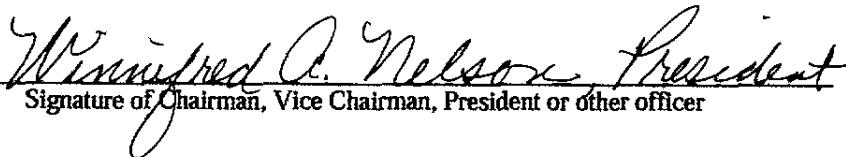
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

- 1) We need to add the attach Article VII to above Articles of Incorporation.
- 2) In Article IV we need to amend the following:
Theresa L. O'Meara, should be
Theresa L. O'Meara-Gaines due to marriage.
- 3) Allie L. Braswell, Jr. address needs to be amended to show move to Florida.
1909 Knollcrest Drive
Claremont, FL 34711

SECOND: The date of adoption of the amendment(s) was: December 12, 2002

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

Winnifred A. Nelson

Typed or printed name

President,

Title

December 12, 2002

Date

02 DEC 20 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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. We agree to submit a filed and approved copy of the amendment to the Internal Revenue Service showing evidence the amendment has been filed and approved by the appropriate State Officials.

Basket of Books, Inc.
Name of Organization

Winnifred A. Nelson, President
Signature of Officer or
Person Holding Power of
Attorney

Dec. 12, 2002
Date

ARTICLE VII

- a. 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.