

NO20000001651

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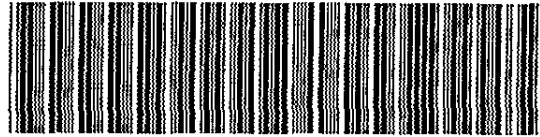
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN - 6 2003

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

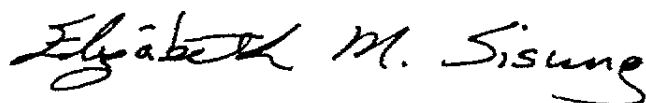
May 29, 2003

Enclosed are the amendments to the Articles of Incorporation for Franklin County Literacy, Incorporated.

A check for \$43.75 is also included to cover the filing fee and one certified copy.

Please send the certificate to my home address listed below.

Thank you,

A handwritten signature in black ink that reads "Elizabeth M. Sisung". The signature is fluid and cursive, with the first name "Elizabeth" written in a larger, more prominent script than the middle initial "M." and the last name "Sisung".

Elizabeth M. Sisung, Treasurer
Franklin County Literacy, Incorporated
627 Highway 98
Eastpoint, FL 323228
850-670-8261

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 JUN -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Franklin County Literacy, Incorporated
(present name)

N02000001651
(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.)

Article III PURPOSE - add second paragraph - see attached

Article VIII LIMITED USE OF NET EARNINGS - see attached
(new article)

Article IX DISSOLUTION OF THE ORGANIZATION - see attached
(new article)

SECOND: The date of adoption of the amendment(s) was: May 27, 2003

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

Elizabeth M. Sisung

Typed or printed name

Treasurer

Title

May 29, 2003

Date

ARTICLES OF INCORPORATION
FRANKLIN COUNTY LITERACY, INCORPORATED
AMENDMENTS MAY 27, 2003

Article III PURPOSE (add as second paragraph)

Said organization is organized exclusively for charitable, religious, educational and scientific 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 corresponding section of any future federal tax code.

Article VIII LIMITED USE OF NET EARNINGS

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 carry 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.

Article IX DISSOLUTION OF THE ORGANIZATION

Upon 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.