

**Dixie, Gilchrist and Levy Counties
School Readiness Coalition, Inc.**

June 18, 2002
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

N020000003023

RE: Dixie, Gilchrist, Levy County School Readiness Coalition, Inc.
N02000003023
FED ID Number 59-3732604

FILED
02 JUN 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FL 32314

To Whom It May Concern:

Attached please find an amendment to the Article of Incorporation for the Dixie, Gilchrist, Levy County School Readiness Coalition, Inc. as requested by the Internal Revenue Service for compliance as a 501 c 3 tax-exempt organization.

The original Articles of Incorporation are enclosed for your convenience.

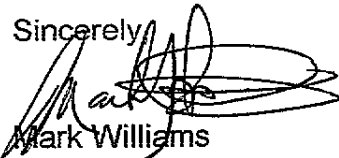
Please send the certified copy of the amendment to:

Dixie, Gilchrist, Levy County School Readiness Coalition
PO Box 2692
Chiefland, FL 32644

If you have any questions, please contact Gwen Cooper at 352-490-9433.

Sincerely,

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-06/26/02--01037--009
*****43.75 *****43.75


Mark Williams
Board Chair

N020000003023
Amend
**Submitting*
6/26/02

Dixie, Gilchrist and Levy County School Readiness Coalition, Inc.
PO Box 2692 Chiefland, FL 32644
352-490-9433 Fax: 352-490-5814

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Dixie, Gilchrist, Levy County School Readiness Coalition, Inc.
(present name)

N02000003023
Document Number of Corporation If known)

FILED
02 JUN 26 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Adding additional information to Article III

- a. 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.
- b. 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.

SECOND: The date of adoption of the amendment(s) was: June 10, 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

MARK J. WILLIAMS

Typed or printed name

Chairman

Title

6/24/02

Date