N02000004209

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SECRETION OF STATE

Amend

T BROWN DEC 1 2 2002



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 25, 2002

THE DEVELOPMENTAL EDUCATIONAL ENHANCEMENT % PAMELA DAVIS 268 NW 48 ST. MIAMI, FL 33127

SUBJECT: THE DEVELOPMENTAL EDUCATIONAL ENHANCEMENT

PROGRAM, INC.

Ref. Number: N02000004209__

We have received your document for THE DEVELOPMENTAL EDUCATIONAL ENHANCEMENT PROGRAM, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Letter Number: 102A00063444

Thelma Lewis
Document Specialist Supervisor

ARTICLES OF AMENDMENT

to

OZDEC-6 PH 2:32

SECRETARY OF STATE
ATLAHASSEE, FLORIDA

ARTICLES OF INCORPORAT

of

The Developmental Educational Enhancement Program, Inc. (present name)

N020000004209

(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.

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

> Amend article III (see attachment)

SECOND:	The date of adoption of the ame	endment(s) was: November 17, 2002
THIRD: A	Adoption of Amendment (CHECK	ONE)
. XZ	The amendment(s) was(were) a cast for the amendment was su	dopted by the members and the number of votes ifficient for approval.
	There are no members or mem amendment(s) was(were) adop	bers entitled to vote on the amendment. The sted by the board of directors.
	Signature of Chairman, Vice	Chairman, President or other officer icks, Jr.
Typed or printed name		
	President	December 4, 2002

Title

Novemeber 17, 2002

Date

The Developmental Educational Enhancement Program, Inc. EIN 22-3861826 Document #: N020000004209

November 20, 2002

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

Dear Sir or Madam:

Please amend the Articles of Incorporation for the Developmental Educational Enhancement Program, Inc. to reflect the statements below. In order to meet the organizational test for exemption under section 501 (c)3, our organizational document, Articles of Incorporation must include the following provisions:

- a. 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.
- 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 feral tax code.
- c. 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 of 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 or organizations as said court shall determine which are organized and operated exclusively for such purposes.

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Enclosed is check No. 6542 in the amount of \$43.75 (\$35 amendment fee and \$8.75 for certified copy). Please indicate the above revisions to reflect the amended articles of incorporation. I can be reached at (305)757-2154 in further information is desired.

Sincerely

Pamela Davis, Vice President