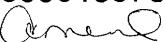
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## ARTICLES OF AMENDMENT

to

O3 MAR -7 PH 2: 16

## ARTICLES OF INCORPORATION AND CHARLES AND AND CHARLES OF INCORPORATION OF THE PROPERTY OF THE

of

(present name)

B & B Educational Services Corporation
(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.)

To provide family literacy and educational services benefits and opportunities to qualified adults and their children. All funds received or collected by the Corporation will not be used for the benefit of its officers, board members, or employees. Reasonable salaries will be paid only to employees who perform actual instructional or administrative duties. No compensation will be awarded for merely serving on the Board of Directors. The Corporation will refrain from participation in or the support of propaganda or otherwise attempt to influence legislation. The Corporation will not participate in or intervene in any political campaign. Upon dissolution of the Corporation any remaining assets will be distributed to a local government (Gadsden County School Board) to benefit a public purpose.

ECOND: The date of adoption of the amendment(s) was: 2-11-03  HIRD: 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.
Ray Berly
Signature of Chairman, Vice Chairman, President or other officer
Ray Blitch
Typed or printed name
President 3/7/03

Title

## Articles:

- 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.
- No part of the net earnings of the organization shall insure to Ъ. 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 partof the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shallnnot 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.
- c. 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 principle 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.