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Rose Mitchell-Freeman 2578 Heardbridge Road Wauchula, Florida (863) 773-6141

December 16, 2002

Dear Sir or Madam,

Please find the attached three page letter from Mr. Herr, Director, of Exempt Organizations Rulings and Agreements.

- a. Attached is a copy of the Articles of Amendment that was signed and sent back to Mr. Herr.
- b. A copy of the Articles of Amendment to Articles of Incorporation that I pulled up from the internet.
- c. Also attached is a check for \$43.75 to amend the articles of New Horizon Academic Learning and Training Center, Inc., EIN. #41-2047270, and a certified copy from Kathrine Harris that was approved July 10, 2002.

As soon as I get a copy of the filed amendment I will forward it to Mr. Herr.

Sincerely, Rose Metchell-Friemen

Rose Mitchell-Freeman



January 6, 2003

ROSE MITCHELL FREEMAN 2578 HEARDBRIDGE ROAD WAUCHULA, FL 33873

SUBJECT: NEW HORIZON ACADEMIC LEARNING AND TRAINING CENTER,

INC.

Ref. Number: N02000005209

We have received your document for NEW HORIZON ACADEMIC LEARNING AND TRAINING CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Letter Number: 603A00000606

Carol Mustain Document Specialist January 28, 2003

Subject: New Horizon Academic Leaning and Training Center, Inc.

Ref, Number: N02000005209

Letter Number: 603A00000606

Dear Ms. Carol Mustain, Document Specialist:

Thank you so much for speaking with me on January 8, 2003. I am forwarding to you the information or purpose is to amend Article III, to add the following language (a) and (c). Please see attached sheet.

I didn't know if you still wanted all of the sheets sent back to you, however, attached are two Articles of Amendment to Articles of Incorporation of New Horizon Academic Learning and Training Center, Inc. One was signed December 16,2002, and the other one was sent January 22, 2003, which still had to be filled out. I wanted to send them both because I wasn't quite sure if you needed both back.

I am so sorry it has taken me this long to type this, however, I wanted to keep going over it to make sure I had it correct.

Again than you so much for helping me with this situation.

Sincerely, Free Mitchell Greener

Rose Mitchell-Freeman

2578 Heardbridge Rd.

Wauchula, Florida

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

New Horizon Academic Learning and Training Center, Inc. (present name)
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.
Article III - To Be Amended To Add The Following Language, A and C
Pleas find attached copy of ES 37
Article III - To Be Amended. Article III - To Be Amended. Article III - To Be Amended. FLORESTANDE FLO
SECOND: The date of adoption of the amendment(s) was: December 2, 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.
New Horizon Academic Learning and Training Center, Inc
Rae Mitchell Treemen
Signature of Chairman, Vice Chairman, President or other officer

Purpose: Article III- To Be Amended To Add The Following Language

- a. 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 no 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 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.