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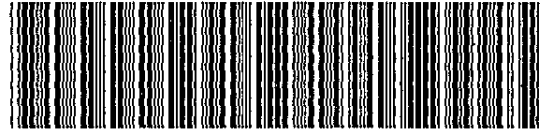
Special Instructions to Filing Officer:

Marie Benjamin gave
authorization to correct
Corp. name.

10/25

[Signature]

Office Use Only



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10/08/04--01015--012 **43.75

FILED
04 OCT 25 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

VB
10/27

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: Delta Education and Life Training Alliance
Foundation of Orlando, FL., Inc.

DOCUMENT NUMBER: N02000007496

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIE F. BENJAMIN
Name of Contact Person

1311 S. Palmetto Ave.
Address

Sanford, FL 32771
City, State, Zip

For further information concerning this matter, please call:

MARIE F. BENJAMIN at 407-324-5585

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04 OCT 25 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**DELTA EDUCATION AND LIFE TRAINING
ALLIANCE FOUNDATION OF
ORLANDO, FL., INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

First: Amendments adopted:

Article I, Section 6 amended: Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions or organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or in the corresponding section of any future federal tax code.

Article I, Section 8 amended: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation 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 Article Third thereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a organization exempt form federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a 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.

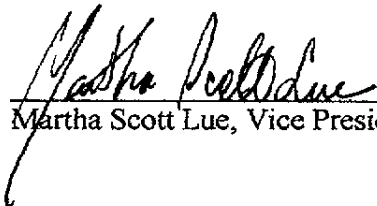
Article VI amended: Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal

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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

SECOND: The date of adoption of the amendments was: 10/1/04

THIRD: Adoption of the amendment

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Martha Scott Lue, Vice President

10/2/04
Date