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ARTICLÉS OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The state of the s
Bright Star Learning Center INCORPORA ted
(present name)
N02000007589
(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.)
Amend Article 4 - Purpose & Powers
Add Article 12 - Prohibitions
Delete & Add Article 5 - Board of Directors
SECOND: The date of adoption of the amendment(s) was: April 7, 2003
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
Antoinette Cooper
Typed or printed name
President
Title Date

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Article 4 - PURPOSE AND POWERS

The Corporation 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 the corresponding section of any future federal tax code.

Article 12 - PROHIBITIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its Members, Trustees, Directors, 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 purpose set forth in Article Third thereof Section 50l(c)(3) purposes.

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 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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an corporation exempt from federal income tax under Section 50l(c)(3) of the infernal Revenue Code or the corresponding section of any future federal tax code, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Articles of Amendment

To

Articles of Incorporation Page 2

Article 5 - Board of Directors

Billy Glen Cooper, Vice President 21930 SW 124th Court Delete:

Miami, FL 33170

Add: Ana Albareda

824 East Mowry Drive #1219

Homestead, FL 33030