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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ages & Stages Community Corp.

1114 S.E. 2nd Street

Boynton Beach, Florida 33435

Division of Corporations, Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

March 23, 2004

To Whom It May Concern:

I have been contacted by the Internal Revenue Service to add to my Article of Incorporation in order for them to grant my organization the 501 (c) (3). I have downloaded the forms from the Sunbiz webpage and filled them out according to the instructions provided. The Internal Revenue officer stated that I need documentation that the amendment to the articles have been properly filed and approved, not just received.

I would appreciate any help you could give me in handling this matter. Should you need any further information I can be reached at (561)732-8126.

Thank you,


Debra Fraser
President

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Ages & Stages Community Corp.

(present name)

N03000009287

(Document Number of Corporation (if known))

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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.)

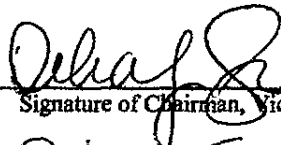
Article III. Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding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

"Continued on Attachment"

SECOND: The date of adoption of the amendment(s) was: 03/19/04

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

Debra Fraser

Typed or printed name

President

Title

3/19/04

Date

cont pg 2

Article III 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 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 of organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article III 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 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 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 the federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b)