

NO3000009954

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TUTOR IN TOWN, INC.

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Amend
2/5/24/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2004

TUTOR IN TOWN, INC.
2843 SOUTH BAYSHORE DRIVE
15A
MIAMI, FL 33133

SUBJECT: TUTOR IN TOWN, INC.
REF: N03000009954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

✓ The current name of the entity is as referenced above. Please correct your document accordingly.

✓ The name in the heading must include the corporate suffix as well as any commas and periods.

✓ Please correct the statute number from 607.1006 to 617.1006.

✓ The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: R04000107035
Letter Number: 704A00034903

Fax Audit Number H04000107353

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TUTOR IN TOWN, INC.**

Pursuant to the provisions of section 6#7.1006 Florida Statutes this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Article III is deleted in its entirety and amended to read as follows:

Article III

a. 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 corresponding section of any future federal tax code.

b. 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 the clause above. 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 any candidate for public office. Notwithstanding any provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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c. Upon dissolution of the corporation, its 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 Miami Dade County, 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: This amendment is adopted this 17th day of May 2004 and is effective upon filing with the Secretary of State.

Third: The amendment was adopted by the board of directors on May 17, 2004 and there are no members entitled to vote on this amendment.

Signed this 17th day of May 2004.



Suzette Martinez President

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