

N04000006116

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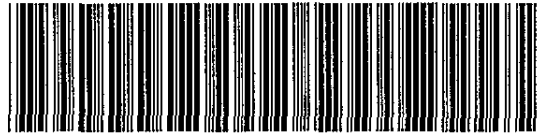
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA 12/28/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMPACT COMMUNITY ENRICHMENT PROGRAMS, INC

DOCUMENT NUMBER: N04000008116

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

Please return all correspondence concerning this matter to the following:

MICHEAL G. MC NEIL

(Name of Contact Person)

IMPACT COMMUNITY ENRICHMENT PROGRAMS, INC

(Firm/ Company)

9966 MIRAMAR PARKWAY SUITE # 291

(Address)

MIRAMAR, FL. 33025

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHEAL G. MC NEIL

(Name of Contact Person)

at (954) 443-9780

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

IMPACT COMMUNITY ENRICHMENT PROGRAMS ,INC

(Name of corporation as currently filed with the Florida Dept. of State)

N04000006116

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 111:THE PURPOSE WHICH THIS CORPORATION IS ORGANIZED.

SEE ATTACHMENT :RELIGIOUS ,CHARITABLE ,EDUCATIONAL AND LITERARY

"RECREATION" IS DELETED FROM THE PURPOSE WHICH THE CORPORATION IS ORGANIZED.

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE FLORIDA

Purpose of Corporation

This corporation is organized for the following purpose(s) (*check as applicable*):

☒ Religious

☒ Charitable,

☒ Educational,

☐ Testing for public safety,

☐ Scientific,

☒ literary,

☐ Fostering national or international amateur sports competition, and/or

☐ Prevention of cruelty to children or animals.

Including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (herein the "Code") (or the corresponding provisions of any future United States Internal Revenue Code).

Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, 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 purposes set forth in these articles of incorporation. 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 corporation exempt from federal income tax under Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Distributions Upon Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

The date of adoption of the amendment(s) was: OCTOBER 29, 2004

Effective date if applicable: NOVEMBER 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 1st day of NOVEMBER, 2004.

Signature M.G. McNeil
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MICHAEL G. MCNEIL
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE: \$35