

N04000011299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

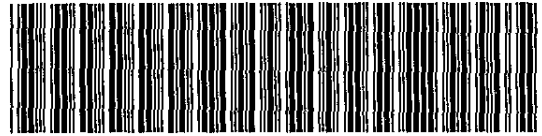
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

05 MAR 14 PM 12:11

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CENTER FOR LIFELONG LEARNING, INC.

DOCUMENT NUMBER: N04000011299

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

Please return all correspondence concerning this matter to the following:

J. MARK FISHER, Esq.

(Name of Contact Person)

Law Office of J. MARK FISHER

(Firm/ Company)

148 Miracle Strip Pkwy, SE, Suite 2

(Address)

Fort Walton Beach, FL 32548

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

J. Mark Fisher

(Name of Contact Person)

at (850) 244-8989

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status 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

THE CENTER FOR LIFELONG LEARNING, INC.

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

N04000011299

(Document number of corporation (if known))

FILED
05 MAR 14 PM 12:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)**

ADDING: Item #15 as follows:

15. DISSOLUTION. Upon the dissolution of this 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.

(Attach additional pages if necessary)

(continued)

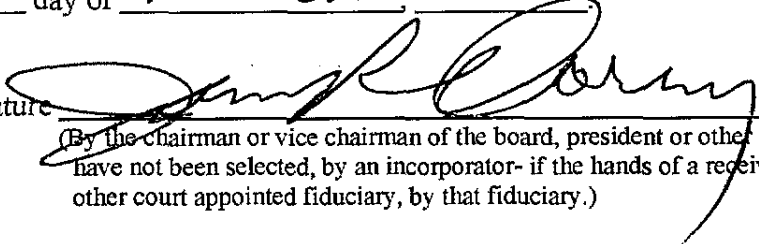
The date of adoption of the amendment(s) was: March 4, 2005

Effective date if applicable: _____
(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 4th day of March 2005

Signature 
(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.)

JAMES R. CARNEY
(Typed or printed name of person signing)

First Vice President
(Title of person signing)

FILING FEE: \$35