

N04000011634

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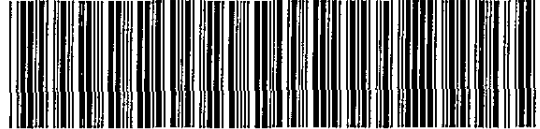
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*Amend
T. Lewis*

05/03/05--01042--032 **43.75

FILED
05 MAY -3 PM 12:39
CLERK OF COURT
FALLS CHURCH, VA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Literary Council of N.E. Florida, Inc

DOCUMENT NUMBER: 004 0011634

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

Please return all correspondence concerning this matter to the following:

Mary T. Algra
(Name of Contact Person)

The DePaul School of Northeast Florida
(Firm/ Company)

6620 Arlington Expressway
(Address)

Jacksonville Florida 32211
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mary Algra at (904) 724-6102
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Literary Council of N.E. Florida, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 MAY -3 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10040041634

(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)**

See attached: Article Three

The date of adoption of the amendment(s) was: April 27, 2005

Effective date if applicable: May 1 2005
(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 27th day of April, 2005.

Signature Gayle Florence Cane, Ed.D.
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Gayle Florence Cane, Ed.D.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Article Three: Purpose

Said organization is organized as a corporation not for profit, exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including but not limited to the following: to foster communications, cooperation, and coordination among all entities with an interest in improving adult literacy in Northeast Florida.

The corporate powers are as provided in Section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions of this Article:

- (a) 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 furtherance of the purposes set forth in the purpose clause hereof.
- (b) 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 (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office.
- (c) 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 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Electronic Articles of Incorporation
For**

N04000011634
FILED
December 15, 2004
Sec. Of State
nculligan

LITERACY COUNCIL OF N.E. FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LITERACY COUNCIL OF N.E. FLORIDA, INC.

Article II

The principal place of business address:

6620 ARLINGTON EXWY.
JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

6620 ARLINGTON EXWY.
JACKSONVILLE, FL. 32211

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE COUNCIL IS TO FOSTER COMMUNICATIONS,
COOPERATION, AND COORDINATION AMONG ALL ENTITIES WITH AN
INTEREST IN IMPROVING ADULT LITERACY IN NORTHEAST FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

ELECTION AT ANNUAL MEETING

Article V

The name and Florida street address of the registered agent is:

GAYLE F CANE DR.
6620 ARLINGTON EXWY.
JACKSONVILLE, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GAYLE F. CANE, ED.D.

N04000011634
FILED
December 15, 2004
Sec. Of State
nculligan

Article VI

The name and address of the incorporator is:

GAYLE F. CANE, ED.D.
C/O DEPAUL SCHOOL
6620 ARLINGTON EXWY.
JACKSONVILLE, FL 32211

Incorporator Signature: GAYLE F. CANE, ED.D.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GAYLE F CANE ED.D.
6620 ARLINGTON EXWY.
JACKSONVILLE, FL. 32211

Title: VP
ELAINE CULVYHOUSE
4600 BEACH BLVD.
JACKSONVILLE, FL. 32207

Title: S/T
BRUCE FERGUSON JR.
2141 LOCH RANE BLVD., SUITE 107
ORANGE PARK, FL. 32073

Title: DIR
BARBARA YOUNG PH.D.
1137 CLEVELAND ST.
JACKSONVILLE, FL. 32209

Title: DIR
TERRY ALGIRE
917 CHILDREN'S WAY
JACKSONVILLE, FL. 32207

Title: DIR
LATASHA NORMAN,
1137 CLEVELAND ST.
JACKSONVILLE, FL. 32209

Article VIII

The effective date for this corporation shall be:

12/30/2004