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2006 MAR 20 PH 2:

Amend.



COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: The African-American Child Development Projection. DOCUMENT NUMBER: NO5000004-351 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mizell Campbell Jr. Esg. Three Rivers Legal Services, Inc. 901 N.W. 8th Ave-, Suite# D-5 Gainesville, FL 32601 (City/ State and Zip Code) For further information concerning this matter, please call: at (352) 374 - 9650 (Area Code & Daytime Telephone Number) Janet Williams
(Name of Contact Person) Enclosed is a check for the following amount: □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status

Mailing Address

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

Street Address

(Additional copy is

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation of

FILED
DIVISION OF CORPORATIONS
2006 MAR 20 PM 2: 12

The African - American Child Development Project Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
NO500000 4351
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 anguage; "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 II has been amended to more clearly
State that the organization intends to follow
IRS 5016)(3) purposes, and Article IX has been
added to state that upon Dissolution, the organization
Shall distribute assets in accord with IRS 501(c)(3).
(See Attacked)
=

The date of adoption	of the amendment(s) was: March 3, 2006
Effective date if appli	(no more than 90 days after amendment file date)
Adoption of Amendm	ent(s) (CHECK ONE)
	ment(s) was (were) adopted by the members and the number of votes cand ment was sufficient for approval.
	o members or members entitled to vote on the amendment. The (s) was (were) adopted by the board of directors.
have n	chairman or vice chairman of the board, president or other officer- if directors of been selected, by an incorporator- if in the hands of a receiver, trustee, or our appointed fiduciary, by that fiduciary.)
	Janet Williams
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35

ARTICLES OF ORGANIZATION FOR FLORIDA NOT FOR PROFIT INCORPORATION

Article I - Name

The name of the Corporation shall be:

The African-American Child Development Project, INC

Article II - Principal Address

The principal place of business and mailing address of this corporation shall be:

Principal Office Address:

Mailing Address:

7721 S.W. 49th Place Gainesville, FL 32608 7721 S.W. 49th Place Gainesville, FL 32608

Article III -Purpose

The purpose of **The African-American Child Development Project, INC** shall be to promote the educational, physical, social and cultural development of African-American Children between the ages of infant through 17 years of age.

The African-American Child Development Project, INC is not limited to providing services to African-American Children and shall provide child care services to children of all races, colors and national origins.

The African-American Child Development Project, INC shall not discriminate against any person on the basis of race, color, national origin, sex, disability, religion, martial status, creed, ethnicity or source of income.

This corporation is organized exclusively for chartable and educational purposes within the meaning of section 501(c)(3) on the Internal Revenue Code.

Notwithstanding any other provision 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 Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article IV - Manner Of Election

The manner in which the directors are elected or appointed: The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor are elected by majority vote.

Article V - Initial Directors/Officers

The name and address:

Janet Williams (President) 7721 S.W. 49th Place Gainesville, FL 32608 Colivito Williams (Vice-President) 7721 S.W. 49th Place

Gainesville, FL 32608

Youlinda Williams (Secretary) P.O. Box 392 Newberry, FL 32669

Article VI - Initial Registered Agent and Street Address

Janet Williams 7721 S.W. 49th Place Gainesville, FL 32608

Article VII - Amendment

These articles can be amended at any time by majority vote of The Board of Directors.

Article VIII - Incorporator

The <u>name and address</u> of the Incorporator is:

Janet Williams 7721 S.W. 49th Place Gainesville, FL 32608

Article IX - Dissolution

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligation of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for chartable, educational, religious and /or scientific purposed and which has establishes its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

The following statement is being provided pursuant to Florida Statutes Section 617.1006. These Article Of Incorporation were amended on March 3, 2006 to add Article IX and to amend Article III by majority vote of The Board of Directors pursuant to the procedure set out in Article VII of The Articles of Incorporation, which states, "These articles can be amended at any time by majority vote of The Board of Directors."

In WITNESS WHEREOF all of the undersigned members of the Board of Directors have executed these Amended Articles of Incorporation this 3rd day of March, 2006.

Janet Williams (President)

oulinda Williams (Secretary)

Colivito Williams (Vice-President)