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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Reading 4 Life Incorporated

DOCUMENT NUMBER: N05000005170

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

Please return all correspondence concerning this matter to the following:

Christina Phillips
(Name of Contact Person)

Reading 4 Life
(Firm/ Company)

726 1/2 41st
(Address)

West Palm Beach, Fl. 33407
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christina Phillips at (561) 882-1570
(Name of Contact Person) (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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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

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Reading 4 Life Incorporated

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

N05000005170

(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)**

501(c)(3)

Upon dissolution of Reading 4 Life, assets shal

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 shal

be distributed to the Federal government or to a

state or local government, for a public purpose.

The date of adoption of the amendment(s) was: July 14, 2005

Effective date if applicable: September 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 24 day of August, 2005.

Signature Christina N. Phillips
(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.)

Christina Nicole Phillips
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35