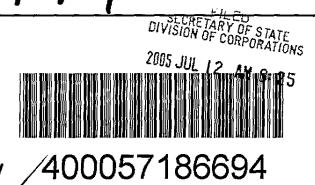
# N05000006474

(Řequestor's Name)				
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PICK-UP WAIT MAIL				
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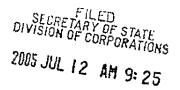


07/12/05--01021--003 \*\*43.75

amend.

# **COVER LETTER**

TO:	Amendment Section Division of Corporations				
NAM	E OF CORPORATION: _	King's l	Learning Co	enter, Inc.	
DOC	UMENT NUMBER:	N05000	006474		
The en	nclosed Articles of Amendme	ent and fee	are submitte	ed for filing.	
Please	return all correspondence co	oncerning t	his matter to	the following:	
	_		ta King Contact Perso	<u>n)</u>	
	K		ning Center, / Company)	Inc.	
			101 Place Address)		
			ui. Florida 3303 e/ and Zip Cod		· · · · · · · · · · · · · · · · · · ·
For fu	rther information concerning	this matter	, please call	:	
	(Name of Contact Person)			305 ) 238-5714 Code & Daytime	Telephone Number)
Enclos	sed is a check for the following	ıg amount:			
□ \$3:	5 Filing Fee S \$43.75 Fil Certificate o		Cen	Filing Fee & tified Copy tional Copy is osed	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporat P.O. Box 6327 Tallahassee, FL 323	ions	Ame Divis 409 l	et Address endment Section sion of Corpora E. Gaines Stree hassee, FL 323	ations t



# ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

# KING'S LEARNING CENTER, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

### AMENDING Article III to read as follows:

# ARTICLE III PURPOSE:

The Corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Not- withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

### ADDING ARTICLE IX to read as follows:

# ARTICLE IX MEMBERSHIP

The corporation shall be non-membership.

### ADDING Article X to read as follows:

## ARTICLE X DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

### ADDING Article XI to read as follows:

# ARTICLE XI RESTRICTIONS ON ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article three hereof. No

substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise 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 provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

### ADDING Article XII to read as follows:

# ARTICLE XII AMENDMENTS

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These Articles of Incorporation may be amended at any regular or special meeting of the board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

### ADDING Article XIII to read as follows:

Title

# ARTICLE XIII DISTRIBUTION OF ASSETS UPON DISSOLUTION

SECOND: The date of adoption of the amendment(s) was: July 8, 2005

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section or any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

THIRD: A	doption of Amendment	(CHECK ONE)				
		as(were) adopted by the members and the number of votes t was sufficient for approval.				
$\boxtimes$	There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.					
	Roseld	23				
Signature of Chairman, Vice Chairman, President or other officer						
	Rosetta King					
		Typed or printed name				
	D	r1 0 2006				

Date