

NO60000006467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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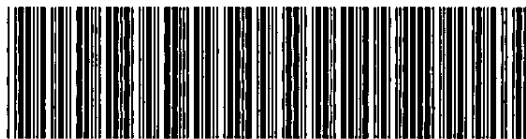
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Institute of Life and Learning, Inc.

DOCUMENT NUMBER: NO6000006467

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

Please return all correspondence concerning this matter to the following:

Simore J. Brookins
(Name of Contact Person)

The Institute of Life and Learning, Inc.
(Firm/ Company)

9501 Woodland Ridge Dr.
(Address)

Tampa, FL 33637
(City/ State and Zip Code)

For further information concerning this matter, please call:

Simon Brookins at (813) 787-9562
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Institute of Life and Learning, Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

NO6000006467

(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; "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 IV - Nonprofit Provisions
(Please See attached)

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be *The Institute of Life and Learning, Incorporated.*

ARTICLE II PRINCIPAL OFFICE

The principal office of business and mailing address of this corporation shall be:
9501 Woodland Ridge Dr.
Tampa, FL. 33637

ARTICLE III PURPOSE

The key focus of the *Institute of Life and Learning, Inc.* is to shape the youth of today to become leaders of our tomorrow by equipping them with the tools needed to become our future successes. In order to do this, we seek out and provide academic and social education to inner-city youth. These services will be provided through programs that are geared toward the following:

- creating unity among the inner-city community, especially among our youth;
- instilling the concept of brotherhood and sisterhood in a highly diverse society;
- teaching our youth how to become leaders in society of varying intellectual levels;
- challenging our youth to view attending college and obtaining a college degree a necessity and not just an option;
- supplementing their academic education so that no child is truly left behind.

ARTICLE IV MANNER OF ELECTION

In the beginning stages of the organization's development, the board of directors will remain small, consisting of no more than ten people. The focus of the initial board is organizing and building the organization. As the organization develops and grows larger, board members will be elected and the focus will incorporate the supervision of finances, organizational planning, and the governance and effectiveness of the organization.

ARTICLE V NONPROFIT PROVISIONS

a. Said organization is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 of the Internal Revenue Code, or corresponding section of any further 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Simone Brookins
CEO/President
9501 Woodland Ridge Dr.
Tampa, FL. 33637

Betty Brookins
Program Director
9501 Woodland Ridge Dr.
Tampa, FL. 33637

Samuel Brookins
Treasurer
9501 Woodland Ridge Dr.
Tampa, FL. 33637

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Simone Brookins
9501 Woodland Ridge Dr.
Tampa, FL. 33637

ARTICLE VII INCORPORATOR

Simone Brookins
9501 Woodland Ridge Dr.
Tampa, FL. 33637

Having been named registered agent to accept service of processes for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature /Registered Agent

Date

Signature/Incorporator

Date

The date of adoption of the amendment(s) was: June 1, 2007

Effective date if applicable: June 1, 2007
(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.

Signature

Simone Brook
(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.)

Simone Brookins

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE: \$35