

NO6000012118

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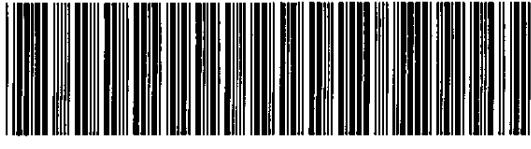
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 24 AM 9:36

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greenville Madison Learning Center Inc.

DOCUMENT NUMBER: NDL0000012118

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

Please return all correspondence concerning this matter to the following:

Otis Norton
(Name of Contact Person)

Greenville Madison Learning Center
(Firm/ Company)

971 Steen Rd
(Address)

Monticello, FL 32341
(City/ State and Zip Code)

For further information concerning this matter, please call:

Otis Norton at (950) - 508-3699
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

Greenville Madison Learning Center Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NDL000012118

(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)**

Article III - Purpose - Please see attached amendment

Article V - ~~B~~ Initial Director and/or Officers - Please see attached amendment

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ARTICLE III

The purposes for which said corporation is organized exclusively for charitable, Educational, religious or scientific purposes, within the meaning of section 501c(3) of the Internal Revenue Code (or corresponding section of any further Federal tax code).

No part of the net earnings of the corporations shall inure to the benefit of, or be distributed to, any director or officer of the Corporation or other private persons, except that the Corporation or other private persons, except that the Corporation may be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the proposed set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) or political campaign on behalf of or in opposition to any candidate for public office.

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 501c(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170 C(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

The Corporation shall further function and operate as a Florida Not for Profit Corporation specifically for the following purposes:

1. To create and maintain a education tutorial program designed to assist youth who are at risk of failing or dropping out of school.
2. To create a mentoring program to assist youth in setting and attaining goals and consider career;
3. To develop and operate youth programs involving prevention and intervention, after care and transition; and
4. To create and implement a family enrichment program to address the whole person or persons.

ARTICLE V

Executive Director
Essie Norton
971 Steen Rd.
Monticello, FL 32344

Board Member
LuChandria C. Knight
800 Bill McGill Rd.
Havana, Florida 32333

Board Member
Dorothy Griffin
286 SW Summerset Way
Madison, Florida 32340

Board Member
Daniella F. Cross Wilkins
272 Briley Ct.
Tallahassee, Florida 32305

The date of adoption of the amendment(s) was: Jan 11, 2007

Effective date if applicable: Jan 11, 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 _____

(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.)

Olis Norton

(Typed or printed name of person signing)

Incorporator / Exec. Director

(Title of person signing)

FILING FEE: \$35