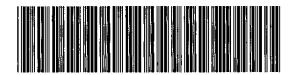
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EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 19, 2008

DEBRA G. SIMMS, ESQ 1180 SPRING CENTRE SOUTH BLVD STE 310 ALTAMONTE SPRINGS, FL 32714

SUBJECT: THE COMMUNITY EDUCATION AND RESOURCE AFFILICATION,

INC.

Ref. Number: N07000000925

We have received your document for THE COMMUNITY EDUCATION AND RESOURCE AFFILICATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have not sent enough money to file the documents you are wishing to file. The fee for the dissolution and certified copy is \$43.75. The fee for the new corporation filing and certified copy is \$78.75. If you wish to file both of these, you will need to send additional fees.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701. Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved nonprofit corporation. The name of a voluntarily dissolved nonprofit Florida corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 008A00050790

COVER LETTER

TO: Amendment Section

Mailing Address

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: The Community Education and Resource DOCUMENT NUMBER: N 0700000 0925 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Debra G. Simm 3

(Name of Contact Person) Debra G. Simms P.A.
(Firm/Company) 1180 Spring Centre So. Blod. #310 Altomonte Springs, FL 32714 For further information concerning this matter, please call: D. ebra Simms at (407) 682-3390

(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$52.50 Filing Fee \$35 Filing Fee \$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy allend Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)

Street Address

Clifton Building

Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

DEBRA G. SIMMS, P.A.

DEBRA G. SIMMS
ATTORNEY AT LAW
ADMITTED IN FLORIDA and OHIO

1180 SPRING CENTRE SOUTH BLVD. SUITE 310 ALTAMONTE SPRINGS, FL 32714-1956 TELEPHONE (407) 682-3390 FACSIMILE (407) 682-3185 EMAIL: SIMMSLAW@CFL.RR.COM

Cheryl Couliette Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: The Community Education and Resource Affilation Inc.

Reference No.: N7000000925

Dear Ms. Couliette:

I previously filed Articles of Dissolution and new Articles for a Non-profit corporation under this reference number. After receiving your correspondence of September 19, 2008, I contacted you by telephone. You informed me that in order to change the status of the corporation I only need to file Articles of Amendment. Attached hereto are the Articles of Amendment for filing. Please disregard the previous filings.

Further, please apply the funds in the amount of \$87.50 towards this filing which will include the filing fee, certificate of status, and a certified copy (an additional copy of enclosed).

Sincerely,

Debra G. Simms Attorney at Law

DGS encls.

Cc: Nina Corsi

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CHANGOGE



Articles of Amendment To Articles of Incorporation of

THE COMMUNITY EDUCATION AND RESOURCE AFFILICATION, INC.

Document Number: N0700000925

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

New Corporate Name:

THE COMMUNITY EDUCATION AND RESORUCE AFFILIATION, INC.

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)

ARTICLE III:

The organization is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V:

The street address of the Corporation's registered office is: 5415 Lake Howell Rd., Winter Park, Florida 32792. The registered agent for the Corporation at that address is Nina L. Corsi.

ARTICLE IX

The name and street address of the person signing this Articles of Amendment is:

Nina L. Corsi

5415 Lake Howell

#222, Winter Park, FL 32792

ARTICLE X

No part of the net earnings of this 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 III hereof. 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 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

ARTICLE XI

Upon the dissolution of this organization, 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 of 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

LEFT INTENTIONALLY BLANK

Niha L. Corsi	Date 10-23-08
Having been named to accept service of process for The Resource Affiliation, Inc. at the place designated in these ar undersigned is familiar with and accepts the obligations of that	ticles of amendment, the
617, et. seq. C	10-23-08
Nina L. Corsi Registered Agent	Date

The undersigned has executed these Articles of Amendment:

The date of adoption of the amendment(s) was:
Effective date if applicable: Lile dale
(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 lin the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35