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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUTUMN LEAF ACADEMY, PLANT CITY, INC.

DOCUMENT NUMBER: NO7000010643

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

Please return all correspondence concerning this matter to the following:

DAVID HINKLEY

(Name of Contact Person)

AUTUMN LEAF ACADEMY, PLANT CITY, INC.

(Firm/ Company)

719 EAGLE LANE

(Address)

APOLLO BEACH, FL 33572

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID HINKLEY

(Name of Contact Person)

at (813) 857-8457

(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

AUTUMN LEAF ACADEMY, PLANT CITY, INC.

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

NO7000010643

(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)

SEE ATTACHED AMENDED ARTICLES III AND ADDED ARTICLES IX AND X

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION of
AUTUMN LEAF ACADEMY, PLANT CITY, INC.**

EIN: 26-1330480

Autumn Leaf Academy, Plant City, Inc., a non-profit corporation under the laws of the State of Florida, does hereby amend its Articles of Incorporation, originally filed on November 1, 2007, as follows:

ARTICLE III shall be amended to read as follows:

Said corporation is organized exclusively for charitable, religious, 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.

In addition, the corporation's purpose is to benefit the general public by providing affordable child care services to children in order to enable their parents to be gainfully employed.

New ARTICLES IX AND X:

ARTICLE IX:

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 Third 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, 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 501(c)(3) of the Internal Revenue Code, or the 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 the corresponding section of any future federal tax code.

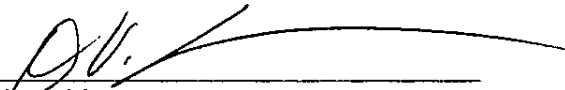
Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE X:

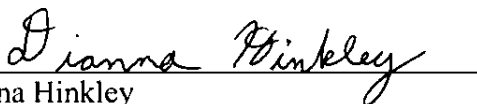
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local 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.

Signed this _____ day of November, 2007.



David Hinkley
Autumn Leaf Academy, Plant City, Inc.



Dianna Hinkley
Autumn Leaf Academy, Plant City, Inc.

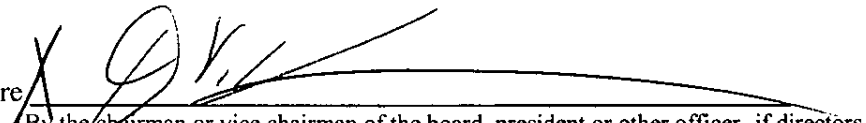
The date of adoption of the amendment(s) was: 11/15/07

Effective date if applicable: 11/15/07
(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.)

DAVID HINKLEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35