

NO8000002736

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DIVISION OF CORPORATIONS
17 MAY -8 PM 12:43

Amend

MAY 16 2017

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Cover Letter

Name of Corporation: LEARNING & ACHIEVEMENT GROUP, INC.

Document Number: N08000002736

The enclosed Articles of Amendments and fees are submitted for filing payable to:

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please return all correspondence concerning this matter to the following:

SHERRY AMOS
1165 TUCKAWAY DRIVE
ROCKLEDGE, FL 32955

Email: DEKIEL1@BELLSOUTH.NET

For further information concerning this matter, please call:

Adreanna Simons at 407-575-0685

Enclosed is a check for \$35 made payable to the Florida Department of State for the filing of these documents.

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
LEARNING & ACHIEVEMENT GROUP, INC.

N08000002736

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

Amendment(s) adopted:

Amend Article III to add the following IRS language.

ARTICLE III

The corporation 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 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

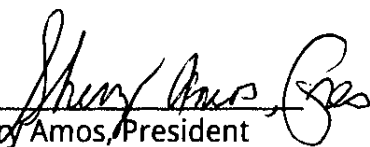
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes to such organization or organizations which are tax exempt under section 501(C) (3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

Adoption of Amendments

The date of adoption of the amendment(s) was: May 4, 2017

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.


Sherry Amos, President


Date