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DIVISION OF CORPORATIONS
14 APR -4 AM 11:18

Amend
@ 4.10.14

Florida Family Literacy Center Inc

2116 Tyler Street
Hollywood, Florida 33020

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of Florida Family Literacy Center Inc

Dear Sir/Madam,

Enclosed are the Articles of Amendment for Florida Family Literacy Center Inc. Please have this document filed in your records. Also enclosed is a check in the amount of \$35 to pay for the filing fee.

Please contact me if you need additional information or assistance.

Sincerely Yours,

Sandra Hodges

Sandra Hodges

Enclosure:

- Articles of Amendment

ARTICLES OF AMENDMENT:

Florida Family Literacy Center Inc
(A Florida Not for Profit Corporation)
N14000000056

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on Saturday March 15th, 2014. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of FLORIDA FAMILY LITERACY CENTER INC are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

Article III Corporate Purposes

- A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, offering after-school tutoring and mentoring programs, encouraging parental participation in their child's educational activities, and providing resources to children, parents, and the community-at-large that aide advancement in educational achievement.
- B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

2. Article VII of the Articles of Incorporation is hereby replaced. The new Article VII reads as follows:

**Article VII
Initial Officers and Directors**

Title: President/Chairperson/Director
Sandra Hodges
1624 Plunkett Street
Hollywood, FL 33020 USA

Title: Secretary/Director
Rosa E. Coker
2116 Tyler Street
Hollywood, FL 33020 USA

Title: Treasurer/Director
Leland Wilson
2116 Tyler Street
Hollywood, FL 33020 USA

Title: Director
Monica Brooks
2116 Tyler Street
Hollywood, FL 33020 USA

3. The following additional Article is hereby added to the Articles of Incorporation. Article IX reads as follows:

**Article IX
501(c)(3) Limitations**

- A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

- C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

FLORIDA FAMILY LITERACY CENTER INC

By: Sandra Hodges Date: 4/1/2014
President

SANDRA HODGES
Legibly Print Name