

**N14000001207**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

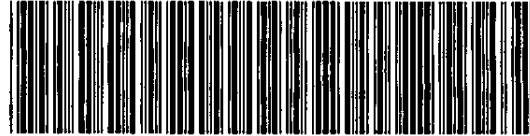
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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DIVISION OF CORPORATIONS  
15 SEP 14 AM 7:52

SEP 17 2015  
C LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

DCC LEARNING CENTER, INC.

NAME OF CORPORATION: \_\_\_\_\_

N14000001207

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

TRACEY C. HIGGINBOTHAM

\_\_\_\_\_  
(Name of Contact Person)

HIGGINBOTHAM COMPANIES, INC.

\_\_\_\_\_  
(Firm/ Company)

3790 N. U.S. 1

\_\_\_\_\_  
(Address)

COCOA, FL. 32926

\_\_\_\_\_  
(City/ State and Zip Code)

tchigginbotham@higcoinco.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRACEY C. HIGGINBOTHAM

321

632-5726

at

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Area Code)

\_\_\_\_\_  
(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 SEP 14 AM 7:52

DCC LEARNING CENTER, INC.

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

N14000001207

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing



E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

ADD:

ARTICLE IX:

SECTION 1. THIS CORPORATION SHALL NOT BE CONDUCTED FOR PROFIT AS AN EDUCATIONAL ENTITY.

SECTION 2. THIS CORPORATION SHALL NOT EXERCISE ANY POWER NOR ENGAGE IN ANY ACTIVITY THAT WOULD PREVENT IT FROM OBTAINING EXEMPTION FROM FEDERAL INCOME TAXATION AS A CORPORATION DESCRIBED IN SECTION 501(c)3 OF THE INTERNAL REVENUE CODE, AS AMENDED, OR AS A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(c)2 OF THE INTERNAL REVENUE CODE, OR AS A NOT-FOR-PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

SECTION 3. IN THE EVENT OF DISSOLUTION OR FINAL LIQUIDATION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL LIABILITIES OF THE CORPORATION, TRANSFER ALL REMAINING ASSETS TO THE NON-PROFIT ORGANIZATION OF DISCOVERY CHRISTIAN CHURCH, FLORIDA, INC. OR TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, LITERARY, SCIENTIFIC, EDUCATIONAL, OR QUALIFIED FOR EXEMPTION UNDER SECTION 501(c)3 OF THE INTERNAL REVENUE CODE, AS AMENDED, (OR CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT NO SUCH ASSETS SHALL BE DISTRIBUTED TO ANY CORPORATION, FUND OR FOUNDATION, ANY PART OF WHOSE NET EARNINGS INURE TO THE BENEFIT OF OR IS DISTRIBUTABLE TO ANY INDIVIDUAL OR ANY CORPORATION FOR PROFIT. NOR SHALL ANY OF THE ASSETS BE DISTRIBUTED TO ANY MEMBER, OFFICER, OR DIRECTOR OF THIS CORPORATION.

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

FILED  
SECRETARY of the State  
DIVISION OF CORPORATION

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

15 SEP 14 AM 7:52

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

9 Sept 2015

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)

KURT CLARK

(Typed or printed name of person signing)

TREASURER

(Title of person signing)