## N14000001207

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

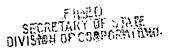
DCC LEARNING CENTER, INC.  NAME OF CORPORATION:
N14000001207
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TRACEY C. HIGGINBOTHAM
(Name of Contact Person)
HIGGINBOTHAM COMPANIES, INC.
(Firm/ Company)
3790 N. U.S. 1
(Address)
COCOA, FL. 32926
(City/ State and Zip Code)
tchigginbotham@higcoinc.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
(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:
S35 Filing Fee S43.75 Filing Fee S43.75 Filing Fee S52.50 Filing Fee Certificate of Status (Additional copy is enclosed)  S35 Filing Fee S43.75 Filing Fee S43.75 Filing Fee S6  Certified Copy (Additional Copy is enclosed)  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



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DCC LEARNING CENTER, INC.		
(Name of Corporation as	currently filed with the Flor	ida Dept. of State)
N14000001207		
(Document	Number of Corporation (if ke	nown)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not Fo	r Profit Corporation adopts the following
A. If amending name, enter the new name of the co	rporation:	
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	orporation" or "incorporated	The new!" or the abbreviation "Corp." or "Inc."
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADD</u>		
	<del>-</del>	
	•	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u> </u>	
	<del></del>	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of the ne		enter the name of the
Name of New Registered Agent:		
	(F)	orida street address)
New Registered Office Address:	(4.3)	ntaa sireet aaaressy
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regit hereby accept the appointment as registered agent.		the obligations of the position.
	Signature of New Regist	ered Agent. if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President;  $V = Vice\ President$ ; T = Treasurer; S = Secretary; D = Director; TR = Trustee;  $C = Chairman\ or\ Clerk$ ;  $CEO = Chief\ Executive\ Officer$ ;  $CFO = Chief\ Financial\ Officer$ . If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	<u>n Doe</u> e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	Τ	KURT CLARK	5230 MELISSA DRIVE
Add	<del>- 11   11   1</del>		TITUSVILLE, FL 32780 US
Remove			
2) X Change	S	KIRSTENE CLARK	5230 MELISSA DRIVE
Add			TITUSVILLE, FL 32780 US
Remove 3) Change	P	PHILLIP SMITH	6955 BELFAST AVENUE
Add			COCOA, FL 32927 US
X Remove			
4) X Change	P	GLENN FULLER	1840 CRAWFORD AVENUE
Add			MERRITT ISLAND, FL 32953
Remove			
5) X Change	VP	GILBERT DANIELS	1281 CHENEY HWY APT D
Add			TITUSVILLE, FL 32780
Remove			
6) Change			
Add			
Remove			

## 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) add	option:	SECUL TADY Apil other than the
date this document was signed.		บุรเกาะสถานของ 10 หลาย VIC
Effective date <u>if applicable</u> :		15 SEP 14 AM 7: 52
	(no more than 90 days after amendment file date,	,
Note: If the date inserted in this bloc document's effective date on the Department.	k does not meet the applicable statutory filing requiren artment of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add was/were sufficient for approval.	opted by the members and the number of votes east for	the amendment(s)
☐ There are no members or member adopted by the board of director	ers entitled to vote on the amendment(s). The amendments.	ent(s) was/were
Dated 95cg	1 2015	
Signature	45eel	
have not beer	nan or vice chairman of the board, president or other of a selected, by an incorporator – if in the hands of a rece opointed fiduciary by that fiduciary)	
KURT CL	ARK	
	(Typed or printed name of person signing	<u>,</u>
TREASU	RER	
	(Title of person signing)	