

N170000003495

(Requestor's Name)

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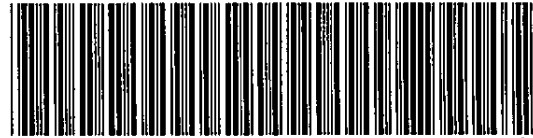
(Business Entity Name)

(Document Number)

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2017 MAY 15 PM 12:04

SHERRILL L. STATE
TALLAHASSEE, FLORIDA

MAY 22 2017
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FILED
2017 MAY 15 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 11, 2017

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BOOKS FOR COLLIER KIDS, INC.
Ref. Number: N17000003495

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Books for Collier Kids, Inc., a Florida not-for-profit corporation assigned document number N17000003495. Also enclosed please find a check payable to the Florida Department of State in the amount of \$35 to cover the filing fee.

Please do not hesitate to contact me at the number listed below should you have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read "Marcie Poulos Charles", followed by a long horizontal line extending to the right.

Marcie Poulos Charles, Esq.

Enclosure: Articles of Amendment

Articles of Amendment to
Articles of Incorporation
of
Books for Collier Kids, Inc.

FILED
2017 MAY 15 PM 12:04
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **Books for Collier Kids, Inc.**, a Florida not-for-profit corporation, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on March 31, 2017, and assigned document number N17000003495, be and they hereby are amended in the following particulars:

FIRST: The following Article V is hereby added:

Article V

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 the purpose clause 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 any candidate for public office. Notwithstanding any other provisions of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The following Article VI is hereby added:

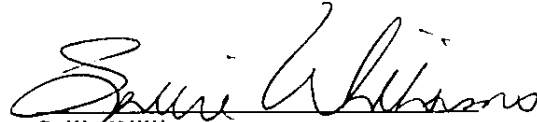
Article VI

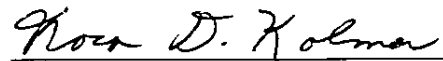
Upon the dissolution of the corporation, all of the remaining assets and property of the corporation shall be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the 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.

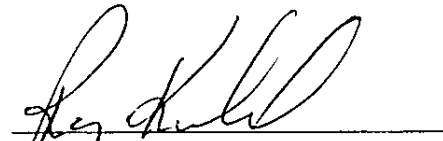
2. The foregoing amendments were adopted on the 8 day of May, 2017.

3. There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Signed this 8 day of May, 2017.


Sallie Williams
Chairman


Nora Kolmer
Director


Ray Kalich
Director