

N44191

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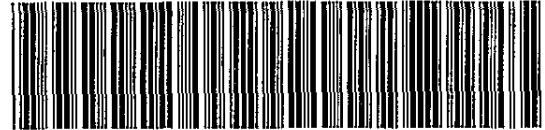
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*Amend.  
T. Lewis*

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## *LAW OFFICE OF WAYNE P. WILLIS*

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PHONE: 850-434-7639  
FAX: 850-433-2084

EMAIL: [wwillislaw@netzero.com](mailto:wwillislaw@netzero.com)

801 NORTH 12<sup>TH</sup> AVENUE  
PENSACOLA, FL 32501

June 9, 2004

Thomas W. Rezek  
P.O. Box 17163  
Pensacola, FL 32522-7163

Dear Tom,

Enclosed is a letter I received from the Florida Department of State. You might recall that a few years ago, Literacy Volunteers of America-Escambia County was changed to Literacy Volunteers of America-Escarosa. You should resubmit this with the correct name.

Very Truly Yours,



Wayne P. Willis

WPW/mme



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 3, 2004

LITERACY VOLUNTEERS OF AMERICA INCORPORATED  
% WAYNE P. WILLIS  
801 NORTH 12TH AVENUE  
PENSACOLA, FL 32501

SUBJECT: LITERACY VOLUNTEERS OF AMERICA INCORPORATED -  
ESCAROSA  
Ref. Number: N44191

We have received your document for LITERACY VOLUNTEERS OF AMERICA INCORPORATED - ESCAROSA and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name listed in the heading of the Articles of Amendment is different from our records. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 204A00038155

**TRANSMITTAL LETTER**

**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314, USA.**

**SUBJECT: ARTICLES OF AMENDMENT**

**NAME: LITERACY VOLUNTEERS AF AMERICA, INCORPORATED-ESCAMBIA COUNTY  
CORPORATION ID# N44191**

**Dear Sir/Madame,**

**In Compliance with Chapter 617, F.S., (Not for Profit) enclosed are the Articles of Amendment one (1) original and one (1) copy. A check for: \$43.75 for the filing fee and certified copy.**

**Please act favorable to the process and filing of said corporation. Once Articles of Incorporation are filed please forward the certified copy to:**

**MS. SANDRA G. SANTOS-PRESIDENT *TREASURER*  
LITERACY VOLUNTEERS AF AMERICA, INCORPORATED-ESCAMBIA COUNTY  
PO BOX 17163 *1201 N. H. STREET 32501 preferred*  
PENSACOLA, FLORIDA, 32523-7163, USA.**

**CORPORATION ID# N44191  
1-850-982-9982**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LITERACY VOLUNTEERS OF AMERICA, INCORPORATED-EscaRosa

N44191

DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THE UNDERSIGNED FLORIDA  
NONPROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF  
INCORPORATION.

First: TO AMEND ARTICLE THREE OF THE ARTICLES OF INCORPORATION TO ADD:

I. PURPOSES OF THE CORPORATION:

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

- A. THE CORPORATION SHALL CONDUCT ANY AND ALL LAWFUL ACTIVITIES THAT MAY OR MAY NOT BE MENTIONED ABOVE, FOR THE FURTHERANCE OR ACCOMPLISHMENT OF THE FOREGOING PURPOSES, PROVIDED THAT SUCH ACTIVITIES WOULD NOT ENDANGER THE CORPORATION'S NOT-FOR-PROFIT STATUS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

II. INTERNAL REVENUE SERVICE PROHIBITED PROVISIONS:

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of Section 501(c)(3) purposes set forth in Articles Third hereof.

No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

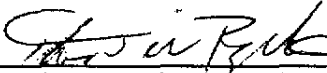
section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Second: The date of adoption of the amendment was: 12<sup>th</sup> day of March, 2004.

Third: Adoption of Amendment: Membership approval not required. Membership shall consist only of the members of the board of directors. The directors adopted the amendment and the number of votes cast for the amendment was unanimous for approval.

  
\_\_\_\_\_  
SANDRA G. SANTOS-PRESIDENT  
Thomas W. REZEK