

N49840

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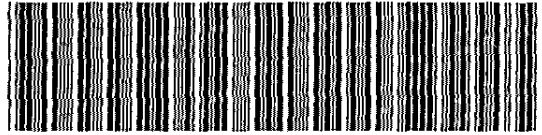
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FILED
04 JUL -1 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/c
JS
7/12

Literacy Florida Inc., Inc.
924 N. Magnolia Ave. Suite 319
Orlando, Florida 32803

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

June 29, 2004

Dear Sir:

Attached you will find an Amendment to the Articles of Incorporation, for Association of Florida Laubach Organization, Inc. (AFLO)

If further information is needed please call me at 850-482-9296 or email me at pplcs_els@earthlink.net.

Thanks for your help in this matter.

Elsie Swafford
Treasurer for Literacy Florida, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSOCIATION OF FLORID LAUBACH ORGANIZATIONS, INC.

N49840

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

**ARTICLE I:
NAME**

The name of this corporation shall be Literacy Florida!, Inc.

**ARTICLE II
PURPOSE**

The corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501 ©) (3) of the Internal Revenue Code. In furtherance thereof the corporation shall provide information and capacity-building services to literacy volunteers and grassroots adult literacy providers in five functional areas: technical assistance and training; networking; affiliate development; public awareness; and advocacy.

**ARTICLE III
LOCATION**

The principal office of the corporation where the records of the corporation will be kept, will be at such a place in the State of Florida as may be fixed from time to time by the board of directors.

**ARTICLE IV
MEMBERSHIP**

Membership in the corporation shall be defined in the By-Laws. No member shall have any personal liability for corporate obligations. No member shall have any cumulative voting rights in connection with the election of directors.

ARTICLE V BOARD OF DIRECTORS

The Board of Directors of the corporation shall be defined in the By-Laws, and shall consist of not less than six (6) or no more than fifteen (15) voting members, the exact number within this range to be set in a manner established in the By-Laws. Directors shall be elected by a majority vote of members. Board members shall serve a term of two (2) years, with at least one-third of the members returning each year.

ARTICLE VI OFFICERS

The Officers of the corporation shall be defined in the By-Laws and the names of the directors of the corporation at the time of adoption of these Articles of Incorporation are as follows:

Officers:

President:	Kevin Freer
Vice President:	Jim Wilder
Secretary	Sharon Wedel
Treasurer	Elsie Swafford

ARTICLE VII COMMITTEES & TASK FORCES

The committees and task forces shall include standing committee and special committees referred to as task forces in the By-Laws. Standing committees shall include but not be limited to:

- Executive Committee
- Nominating
- Board Development
- Field Services
- Database

ARTICLE VIII MISCELLANEOUS

The rules contained in Robert's Rules of Order, Newly Revised Edition, shall govern all meetings. As stated in the By-Laws all orders for payment of funds will be signed by such officers or other persons as the board of directors may designate. The Corporation shall maintain adequate and correct books and records. The fiscal year shall be July 1 to June 30. The Corporation shall be affiliated with Pro-Literacy America and any other literacy-related organizations having a mission compatible with that of the corporation.

**ARTICLE IX
AMENDMENTS**

These Articles of Incorporation may be amended at any time by action of a majority of the entire Board of Directors of the Corporation. All proposed amendments shall be presented to the members, in writing, at least 20 days prior to the meeting at which action will be taken.

**ARTICLE X
DISSOLUTION**

This organization may be dissolved by a two-thirds vote of the Board of Directors at a duly called meeting. Upon dissolution of the corporation and after paying or making provision for payment of all the liabilities of the corporation, the assets of the corporation shall be distributed exclusively to a charitable organization whose purpose is to improve adult lives through literacy and which would qualify under the provision of Section 501 (c) (3) of the Internal Revenue Service Code and its regulations as they now exist or as they hereafter may be amended.

Second: The date of adoption of the amendments was September 9, 2003 at a regular call Board meeting:

Third: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature: Kevin Freer
Kevin Freer- President June 7, 2004