Date: April 24, 1997 To: The Department Of Corporations Florida Department Of State

P.O. Box 6327

Tallahassee, Florida 32304

From: Dolores O. Robinson

Alpha Reading and Tutorial Services Inc

Doc.#- N95000003471 867 Azalea Drive

Royal Palm Beach , Florida 33411 (561) 790-0764

800002188548--0 -05/22/97--01100--022 *****35.00 *****35.00

Ms. Amy Alan or Ahogan,

I am writing to you to request three needs of "Alpha Reading and Tutorial Services Inc. The first being that I am applying for an IRS -501c3. The IRS requested that I add an admendment to my articles of incorporations before they would approve my application for "Tax Exempt Status".

- 1. Please add the following addition to Article III of my Articles:
 - [a] "Not withstanding and other provision of these articles, the purpose for which the Corporation is organized are exclusively religious, charitable , scientific, literary. and educational within the meaning of section 501c3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
 - [b] "Not with standing any other provision of these three Articles, this organization shall not carry on any activity not permitted to be carried on by an organization exempt from Federal Income Tax under section 501c3 of the Internal Revenue code of 1986 or the corresponding provision of any future United States Revenue Law.
- 2. Please add the following Board Director to Alpha Reading & Tutorial's Board.

Micheal Jackson 335 S.W. 2nd Street South Bay Florida 33493

3. Please send an additional copy of the yearly fiscal report sent to me a couple of months ago. This report reinstated Alpha as a corporation because I hadn't received notification. The original has been mis-placed. THE \$35.00 FEE IS ENCLOSE FOR THE ADDITTION. PLEASE SENT THE SIGN OFF ON THE AMENDMENTS AND A COPY OF THE

REINSTATEMENT AS SOON AS POSSIBLE. [IRS] IS WAITING ON YOUR DOC-UMENTED EVIDENCE OF THE AMENDMENT ADDITION TO ARTICLE III.

THANKING YOU IN ADVANCE

DOLORES O. ROBINSON

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



ALPHA EDUCATION READING AND THTORTAL SERVICES INC.

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)

Please add the following addition to Article III of my Articles:

- [a] "Not withstanding and other provision of these articles, the purpose for which the Corporation is organized are exclusively religious, charitable ,scientific, literary. and educational within the meaning of section 501c3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue
- [b] "Not with standing any other provision of these three Articles, this organization shall not carry on any activity not permitted to be carried on by an organization exempt from Federal Income Tax under section 501c3 of the Internal Revenue code of 1986 or the corresponding provision of any future United States Revenue Law.
- 2. Please add the following Board Director to Alpha Reading & Tutorial's Board.

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SECOND) ;	The date of adoption of the amendment(s) was:April 15, 1997
THIRD:	A	doption of Amendment (CHECK ONE)
		The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	V	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
-		Alpha Education Reading and Tutorial Services Inc. /Doc # N9500000347]
		Lotnes O. Lalunson - Brand Chain'
		Signature of Chairman, Vice Chairman, President or other officer Dolores (). Robinson
		Typed or printed name
	_	Ex. Director / Founder 4/24/97
		Title

Date