



# N96000005468

ACCOUNT NO. : 072100000032

REFERENCE : 462327 9796A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : July 15, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 462327-005

~~300002238713--5~~

CUSTOMER NO: 9796A

CUSTOMER: Ms. Donna Laird  
Chesser Wingard Barr  
1201 Eglin Parkway

300002238713--5

Shalimar, FL 32579

DOMESTIC AMENDMENT FILING

NAME: OKALOOSA-WALTON LITERACY  
COALITION, INC

*R*

EFFECTIVE DATE:

*W97000016362*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL 15 PM 4:13

FILED

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*corrected  
name  
per*

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

*1/15*  
*Amend*

97 JUL 15 PM 11:26  
RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 15, 1997

CSC  
DEBORAH  
TALLAHASSEE, FL

SUBJECT: OKALOOSA-WALTON LITERACY COALITION, INC.  
Ref. Number: W97000016362

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for OKALOOSA-WALTON LITERACY COALITION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 697A00036229

80-1-20 01 100 15  
JUL 15 1997  
CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION

FILED

OF

97 JUL 15 PM 4:13

OKALOOSA-WALTON LITERARY COALITION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Board of Directors of the above corporation, hereby amend the Articles of Incorporation to provide the following:

Article XIV shall be added as follows:

a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the federal tax code.

b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of this document, the organization 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, 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.

c) Upon the dissolution if the organization, assets shall be distributed for one or more exempt purposes within the meaning of any future government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principle office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

II. Article IX is amended to provide that future amendments to the charter may be made by vote of a majority of the Board of Directors. No membership vote shall be required.

Notwithstanding the foregoing provisions of this Article, no amendment to these Articles shall abridge, amend or alter the rights of OKALOOSA-WALTON LITERARY COALITION, INC., to designate and select members of the First Board of Directors provided in Article VIII hereof.

All other terms and conditions of the original Articles of Incorporation for OKALOOSA-WALTON LITERARY COALITION, INC., remain unchanged.

This amendment is adopted by resolution of the Board of Directors this 14th day of July, 1997, before the Corporation has members.

WITNESS my hand and official seal this 14th day of July, 1997.

Attest: Mary Ann K. Meehan By: Rebecca L. Cowan  
Secretary President  
*Historian*

I HEREBY CERTIFY that the foregoing instrument was acknowledged by Rebecca L. Cowan and Mary Ann Meehan, who are personally known to me or have produced \_\_\_\_\_ as identification.

Donna L. Laird  
Notary Public  
STATE OF FLORIDA AT BALFOUR

My Commission Expires:

