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CHARLOTTE COUNTY PUBLIC SCHOOLS

EDUCATION SUPPORT SERVICES - MURDOCK CENTER
1448 EDUCATION WAY • PORT CHARLOTTE, FL 33948-1503
(941) 255-0808 • FAX: (941) 255-7571
TDD #: (941) 255-7576
WEBSITE: [HTTP://WWW.CCPS.K12.FL.US](http://www.ccps.k12.fl.us)

May 23, 2001

Division of Corporations
% Anna Chesnut
Personal and Confidential
409 E Gaines Street
Tallahassee, FL 32399

000004326480--3
-05/29/01--01142--015
*****43.75 *****43.75

Dear Ms. Chesnut,

Enclosed please find the Articles of Amendment to Articles of Incorporation of The Charlotte County Council of Teachers of Mathematics. Also enclosed is a copy of the IRS directives specifying the need for the Amendment.

As I indicated during our phone conversation, we have an IRS deadline of June 12, 2001 for completion of our application for 501 (c) (6) non-profit status. Our Council would thoroughly appreciate it if you could process our amendment proposal as quickly as possible.

Should you have any questions or additional instructions, please feel free to call me at (941) 255-0808 or email me at bob_davis@ccps.k12.fl.us

Respectfully,

Robert L. Davis
Curriculum & Instruction Specialist, Mathematics

*Gave authorization
to correct title on 1st page -
ac 5/29/01*

FILED
01 MAY 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bd/lb
enc 4

*ac 5/29
amend*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Charlotte County Council of Teachers of Mathematics, Inc.
(present name)

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.)

(Amended) Article Three - See Attached

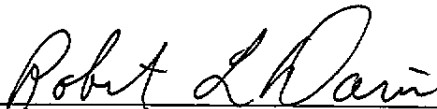
(Added) Article Nine - See Attached

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 05/21/01

THIRD: Adoption 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.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Robert L. Davis

Typed or printed name

CHAIRMAN Board of Directors
Registered Agent

Title

Date

5/23/01

Article Three - Purposes and Powers

Said corporation is organized exclusively for charitable, 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 Internal Revenue Code, or the corresponding section of any future federal tax code. 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 above. 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) and any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article Nine - Dissolution Clause

If at any time C3TM shall cease to carry out the purposes as herin stated, all assets and property held by it, whether in trust or otherwise, shall, after the payment of its liabilities, be paid over to an organization, selected by the final Board of Directors of C3TM, that has similar purposes and has established its tax-exempt status under Section 501 (C) (3) of the Internal Revenue Code of 1954 as now exacted or as it may hereafter be amended, and such assets and property shall be applied exclusively for such charitable, scientific, and educational programs.