

N97000002901

KELLY MILLER
1643 WESTERN RD
S DAYTONA, FLORIDA 32119

City/State/Zip

Phone #

200002397192--0
-01/12/98--01096--003
*****43.50 *****43.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S). (if known):

1

2

3

4

Please send me

a certificate of

Status. Thank you.

copy

Kelly Miller of Status

NEV

Profit
NonProfit
Limited Liability
Domestication
Other

<input checked="" type="checkbox"/> Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 12 AM 9:44

01-14-98

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Gifted Children's Resource Foundation

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.)

"see attached"

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SECRETARY OF STATE
DIVISION OF CORPORATION
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SECOND: The date of adoption of the amendment(s) was: January 6, 1998

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.

Gifted Children's Resource Foundation

Corporation Name

Kelly Miller, President

Signature of Chairman, Vice Chairman, President or other officer

Kelly Miller, President

Typed or printed name

President

Title

1-6-98

Date

Other Information

By-Laws to Articles of Incorporation :

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to 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/organization shall inure to the benefit of, or be distributed 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 to make payments and distributions in furtherance of section 501(c)3 purposes. No substantial part of the activities of the corporation/organization shall be 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.

Upon the 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, 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.

Initials: 