

N 98000001889

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 1998

Via Overnight Express Delivery

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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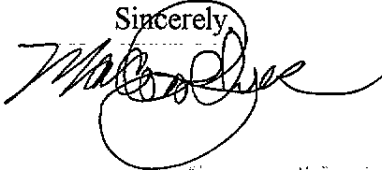
Re: Educating Everyone, Inc./ Amendment to Articles
of Incorporation

Attention: Amendments Department

Please find enclosed an original and one copy of Articles of Amendment to Articles of Incorporation for Educating Everyone, Inc. Also enclosed is a check for \$43.75 made payable to the Secretary of State to cover the filing cost and the cost of a certified filed copy of the Articles of Amendment.

Also enclosed is a prepaid overnight return envelope. Please use this envelope to return to me a certified filed copy of the Articles of Amendment. Thank you for your expedited handling of this matter. If there are any questions, please contact me at 941-365-5755.

Sincerely



MC:bc
[C:Zimmer,secretary]
Enclosures:

1. Articles of Amendment to Articles of Incorporation
of Educating Everyone, Inc.
2. Check for \$43.75 made payable to Secretary of State
3. Overnight Return Envelope

Amend.
11-6-98
CC

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
EDUCATING EVERYONE, INC.**

Pursuant to the provisions of F.S. 617.1006, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted by Educating Everyone, Inc.: Article IV, Purposes, and Article, VII, Powers and Limitations, are deleted in their entirety and the following is added in their place:

“Article IV - Purposes

The corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or 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, directors, 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 Section 501(c)(3) purposes. 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), any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of

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any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, 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.

To the extent the corporation, in any taxable year, is deemed to be a private foundation as described in Internal Revenue Code Section 509 (a), the corporation shall be subject to and comply with the requirements of Section 617.0835 of the Florida Statutes.

Article VII - Powers and Limitations

The corporate powers of the corporation are as provided in Section 617.0302 of the Florida Statutes, subject to the conditions, restrictions and limitations set forth in Article VI."

SECOND: The date of adoption of the amendments by the members of the corporation was on November 3, 1998.

THIRD: The adoption of amendments was by the members and the number of votes cast for the amendments was sufficient for approval.

EDUCATING EVERYONE, INC.,
a Florida not for profit corporation

By: 

R. Scott Zimmer

Title: President

Date: November 4, 1998

STATE OF FLORIDA

COUNTY OF SARASOTA

Sworn to (or affirmed) and subscribed before me on November 4, 1998, by R. SCOTT
ZIMMER.

Sheila F. Florian

NOTARY PUBLIC—STATE OF FLORIDA

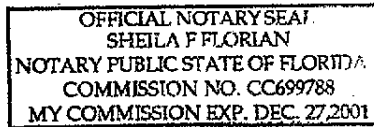
Sheila F. Florian

[Print, type, or stamp commissioned name of notary]

[☒ one only]

☐ Personally known

☒ Produced identification



Type of identification produced FL Lic. Z 560-777-56-260-0