JOHN THE STATE OF THE STATE OF



ACCOUNT NO. 072100000032

545584 REFERENCE

4805290

AUTHORIZATION

\$ 35.00 COST LIMIT :

ORDER DATE: January 10, 2000

ORDER TIME: 10:51 AM

ORDER NO. : 545584-005

CUSTOMER NO: 4805290

Ann Spitler, Paralegal CUSTOMER:

Sachnoff & Weaver, Ltd.

Suite 2900

30 South Wacker Drive Chicago, IL 60606

500003094725-

#### DOMESTIC AMENDMENT FILING

NAME:

COMMUNITY ALLIANCE FOR REFORM

IN EDUCATION, INC.

EFFICTIVE DATE:

C. COULLIETTE JAN 1 1 2000

	RTICLES OF AMENDMENT ESTATED ARTICLES OF INCORPORATION	. 0		
	RETURN THE FOLLOWING AS PROOF OF FILING:	DEPARTA IVISION OF TALLAHA	OO JAN	ス (7)
	CERTIFIED COPY	SSEE		m
XX	PLAIN STAMPED COPY	700 F		
	CERTIFICATE OF GOOD STANDING	STATE RATION LORIDA	= -2	6
CONTACT	PERSON: Erika Carlson	်ပြ	<del></del> -	

EXAMINER'S INITIALS:

### ARTICLES OF AMENDMENT

to

#### ARTICLES OF INCORPORATION

of

### COMMUNITY ALLIANCE FOR REFORM IN EDUCATION, 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.)

Article III is hereby amended and restated as follows:

# ARTICLE III PURPOSE

The Corporation is hereby organized for the following purposes:

- 1. To operate exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) (the "Code"); and
- 2. Subject to and within the limits of such purpose, to educate the public concerning the status of education in Palm Beach County, the need for educational reform and the need to ensure equitable access to quality education for all students.

Articles IX and X are added as follows:

# ARTICLE IX PROVISIONS RELATING TO PRIVATE FOUNDATIONS

If for any period the Corporation is a private foundation as defined in Section 509 of the Code, then during such period, the Corporation shall be subject to the following restrictions and prohibitions:

- 1. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code or corresponding provisions of any subsequent Federal tax laws.
- 2. The Corporation shall distribute its income for each taxable year at such time and in such manner so as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code or corresponding provisions of any subsequent Federal tax laws.
- 3. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code or corresponding provisions of any subsequent Federal tax laws.
- 4. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code or corresponding provisions of any subsequent Federal tax laws.
- 5. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

# ARTICLE X OTHER PROVISIONS

The following provisions shall apply at all times whether or not the Corporation shall be classified as a private foundation under Section 509 of the Code, and notwithstanding merger, consolidation, reorganization, termination, dissolution or winding up of the Corporation, voluntarily or involuntarily, or by operation of law or any other provision hereof:

- 1. The Corporation shall neither have nor exercise any power, nor shall it directly or indirectly engage in any activity, that would (a) prevent it from obtaining an exemption from Federal income taxation as a corporation described in Section 501(c)(3) of the Code, or (b) cause the Corporation to lose such exempt status.
- 2. The Corporation shall not be operated for the purpose of carrying on a trade or business for profit.
- 3. No part of the income of the Corporation shall inure to the benefit of any director or officer of the Corporation or any private individual, except that reasonable compensation may be paid for services rendered on behalf of the Corporation, and no director or officer of the Corporation or any private individual shall be entitled to share in any distribution of any of the assets of the Corporation upon its dissolution.
- 4. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation except as may

otherwise be permitted in accordance with an election pursuant to Section 501(h) of the Code; nor shall it in any manner or to any extent participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under applicable Federal, state, or local laws.

- 5. The Corporation shall not engage in any activity which would be an "excess benefit transaction" as defined in Section 4955 of the Code.
- Open the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code or corresponding provisions of any subsequent Federal tax laws, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of the jurisdiction in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

SECOND: The date of adoption of the amendment(s) was: // 5   2000 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.				
COMMUNITY ALLIANCE FOR REFORM IN EDUCATION, INC.				
Corporation Name				
Ise l'hamone				
Signature of Chairman, Vice Chairman, President or other officer				
Lisa Carmona				
Typed or printed name				
President 1/5/2000				
Title / Date				