

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Youth In Action, INC.

DOCUMENT NUMBER: N00000001420

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherlene McClary
(Name of Contact Person)

Youth In Action
(Firm/ Company)

2506 E 5 St
(Address)

Panama City Fl. 32401
(City/ State and Zip Code)

pastormcclary@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherlene McClary at 850-784-3624
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Youth In Action, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

NO0000000 1420

(Document Number of Corporation (if known))

FILED
2015 NOV 24 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Hugo Corp.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2506 E. 5 St
Panama City, Fl.
32401

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2515 E 5. St
Panama City Fl.
32401

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Sherlene McClary
1307 S. Inverness Rd.

(Florida street address)

New Registered Office Address:

Lynn, Haven
(City)

Florida 32444
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Sherlene McClary
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|-----------|--------------------------|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>PT</u> | <u>Sherlene McClary</u> | <u>Inverness</u> <u>1307 S. Inverness Rd.</u> <u>Lynn Haven</u> <u>Fl. 32444</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>V</u> | <u>Shawntell World</u> | <u>3474 Sherry Ridge Rd.</u> <u>Lynn Haven</u> <u>Fl. 32444</u> |
| 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>SV</u> | <u>Aetemus R McClary</u> | <u>6017 WAKULLA Springs Rd</u> <u>Jacksonville Fl.</u> <u>32258-5148</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>T</u> | <u>James L McClary</u> | <u>1307 S. Inverness Rd</u> <u>Lynn Haven Fl.</u> <u>32444</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>M</u> | <u>Anthony J McClary</u> | <u>205 Mercedes Ave.</u> <u>panama City Fl.</u> <u>32405</u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: November 20, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 20, 2015

Signature Sherlene McClary

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sherlene McClary
(Typed or printed name of person signing)

President
(Title of person signing)