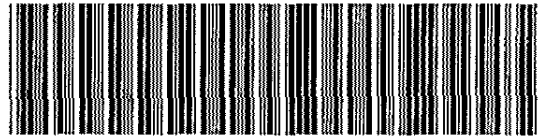


NO1000000027

Kevin W. Johnson
2861 4th Ave South
St. Petersburg, FL 33712



900045617359

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
LFS
2/10/05

ARTICLES OF AMENDMENT

FILED

to

2005 FEB 10 PM 3:33

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

Fig Tree Youth And Family Centers, Inc.

(present name)

(Document Number of Corporation (If known))

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.) Document Number No 10000000027 Amendments to be adopted

Article VIII: said organization is exclusively for charitable, religious, 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 corresponding section of any future tax code.

Article IX: No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause.

SECOND: The date of adoption of the amendment(s) was: January 20, 2005

THIRD: Adoption of Amendment (CHECK ONE)

See attached page

☐ 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

Kevin W. Johnson, Vice Chairman

Typed or printed name

Title

Chairman Warren C. Lee

Date

1/20/05

Attached page Article IX

NO: 10000000027.

her of. No substantial part of the Activities
of the organization shall be the carrying on
of propaganda or otherwise attempting
to influence legislation, and the organization
shall not participate in or intervene in
including the publishing or distribution
of statements any political campaign on
behalf of any candidate for public office,
Notwithstanding any other provision of
this document, the organization shall not
carry on any other activities not permitted
to be carried on (a) by an organization
exempt from federal income tax
under 501(c) 3 of the Internal Revenue
Code, or (b) by ~~any~~ an organization,
contributions to which are deductible
under section 170 (c) (2) of the
Internal Revenue Code or
Corresponding Section of
any future federal tax code.