

N02000008343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

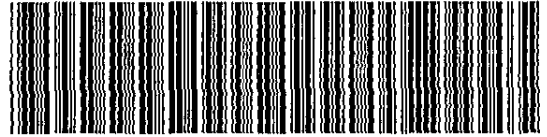
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*Roger Biambry authorized to
correct name*

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DIVISION OF CORPORATIONS
2003 FEB -4 PM 1:52

*Amendment
LFS
2-5-03*

Requester's Name _____
 Address _____

MATHILDE GINETTE EUGENE
YOUTH UNITED OF SOUTH FLORIDA, INC
1825 VENETIAN STREET
MIRAMAR, FL 33023

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 16, 2003

Mathilde Ginette Eugene
% YOUTH UNITED OF SOUTH FLORIDA, INC.
7825 Jenetian Street
Miramar, FL 33023

SUBJECT: YOUTH UNITED OF SOUTH FLORIDA, INC.
Ref. Number: N02000008343

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You should list the name of the registered agent in Article VI. The registered agent acceptance and signature should be included within your document and not the attached Acceptance of Registered Agent form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 103A00002372

Mathilde Ginette Eugene
7825 Jenetian Street
Miramar, Florida 33023

January 30, 2003

Louise Flemming-Jackson
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mrs. Flemming-Jackson:

In response to your letter dated January 16, 2003, please be advised that I did have the changes made as you had requested.

However, the name of the registered agent, me, is not in Article IV, but in Article IX instead, thus it is part of the Articles of Incorporation.

If you should need any additional information, please contact a member of my board, Roger Biamby at 305-756-3834.

Sincerely,


Mathilde Ginette Eugene
President

RECEIVED
03 FEB -4 AM 11:31
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ARTICLES OF AMENDMENT

FILED
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DIVISION OF CORPORATIONS

to

2003 FEB -4 PM 1:52

ARTICLES OF INCORPORATION

of

YOUTH UNITED OF SOUTH FLORIDA, INC.

(present name)

N02000008343

(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.)

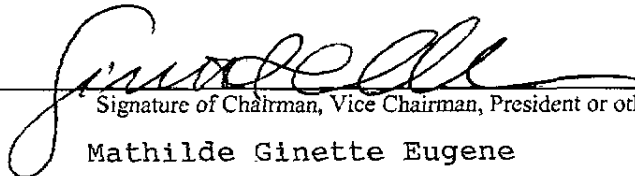
- ARTICLE II AMENDED
- ARTICLE III AMENDED
- ARTICLE IV AMENDED
- ARTICLE V AMENDED
- ARTICLE VI **AMENDED**
- ARTICLE VII **AMENDED**
- ARTICLE VIII **AMENDED**
- ARTICLE IX ADDED

(See Attachment)

SECOND: The date of adoption of the amendment(s) was: January 7, 2003

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.



Signature of Chairman, Vice Chairman, President or other officer

Mathilde Ginette Eugene

Typed or printed name

President

Title

January 13, 2003

Date

AMENDED ARTICLES OF INCORPORATION
OF
YOUTH UNITED OF SOUTH FLORIDA, INC.

ARTICLE I

The name of this corporation is:

YOUTH UNITED OF SOUTH FLORIDA, INC.

ARTICLE II

The term for which this corporation shall exist, shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to humanitarian relief, socioeconomic development, progress and ideals, including any and all activities which are lawful and appropriate in accordance with the laws of the State of Florida. The organization shall engage in activities and programs that serve youths of different ethnicities.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which **YOUTH UNITED OF SOUTH FLORIDA, INC.** is organized are exclusively charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as

exempt organizations within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

In pursuit of its goals, the organization shall establish the following objectives:

- 1) To promote harmony and tolerance among youths of different ethnicities;
- 2) To establish civic education programs that will enable the youths to become law-abiding citizens;
- 3) To promote cultural activities that will enable the youths to interact among themselves and to learn about each other's culture.

ARTICLE IV

No part of the net earnings 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 purposes set forth in the purpose clause hereof. 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 section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies.

ARTICLE VI

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Mathilde Ginette Eugene, President	7825 Venetian Street, Miramar, Florida 3023
Michèle Nassar, 1 st Vice President	6235 NW Miami Place, Miami, Florida 33150
Patrick Bitar-Frederick, 2 nd Vice President	915 NE 125th Street, North Miami, FL 33161
Eric Pierre Jerome, Treasurer	151 SW 134th Way, Apt. 303N, Pembroke Pine, FL 33027
Gislaine Jeannot, Ass't. Treasurer	2631 Flamingo Drive, Miramar, Florida 33023
George Mirtil, Secretary	1100 NE 184th Street, N.M.B. FL 33161
Daniel Valcourt, Ass't Secretary	4330 Hillcrest Drive, #615 Hollywood, FL 33150

ARTICLE VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than seven (7) nor more than twenty one (21). The names and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mathilde Ginette Eugene, President	7825 Venetian Street, Miramar, Florida 3023
Michèle Nassar, 1 st Vice President	6235 NW Miami Place, Miami, Florida 33150
Patrick Bitar-Frederick, 2 nd Vice President	915 NE 125th Street, North Miami, FL 33161
Eric Pierre Jerome, Treasurer	151 SW 134th Way, Apt. 303N, Pembroke Pine, FL 33027
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George Mirtil, Secretary	1100 NE 184th Street, N.M.B. FL 33161
Daniel Valcourt, Ass't Secretary	4330 Hillcrest Drive, #615 Hollywood, FL 33150

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county 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.

The name and address of the person signing these Articles is:

Mathilde Ginette Eugene, President	7825 Venetian Street, Miramar, Florida 3023
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ARTICLE IX


In compliance with section 48.091, Florida statues, the following is submitted:

YOUTH UNITED OF SOUTH FLORIDA, INC., desiring to organize or qualify under the laws of the state of Florida with its principal place of business at:

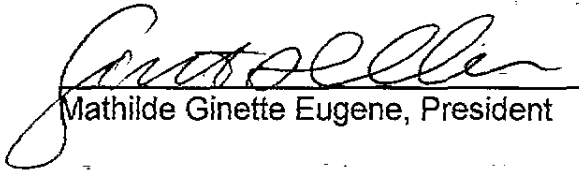
7825 Venetian Street, Miramar, Florida 30203, has named:

Mathilde Ginette Eugene as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.


Mathilde Ginette Eugene

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 23rd day of January, 2003

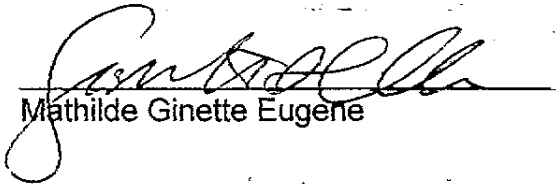

Mathilde Ginette Eugene, President

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STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Mathilde Ginette Eugene, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 23rd day of January 2003, by Mathilde Ginette Eugene, **President**, who is personally known to me or who has produced DRIVER'S LICENSE (type of identification) as identification.


Mathilde Ginette Eugene

NOTARY PUBLIC - STATE OF FLORIDA
Printed name of notary

My Commission Expires:


Signature of Notary

