

NO7000001961

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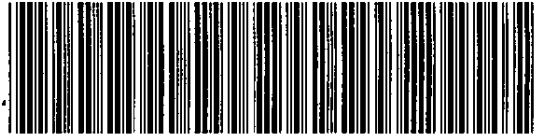
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TALLAHASSEE, FLORIDA
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Amend/CC
@ 9/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Higher Expectations Youth-Young Adults Loving the Lord

DOCUMENT NUMBER: N07000001961

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

Please return all correspondence concerning this matter to the following:

Yvonne D. Dixon

(Name of Contact Person)

Higher Expectations Youth-Young Adults Loving the Lord, Inc.

(Firm/ Company)

2286 NW 61 Street, 2

(Address)

Miami, FL 33142

(City/ State and Zip Code)

HEYALL_MINISTRIES@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvonne D. Dixon

(Name of Contact Person)

at (305) 982-5656

(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

Higher Expectations Youth-Young Adults Loving the Lord, Inc.

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

N07000001961

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP 25 PM 2:15

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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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.

Signature of New Registered Agent, if changing

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGHER EXPECTATIONS YOUTH-YOUNG ADULTS LOVING THE LORD, INC.**

DOCUMENT NUMBER: N07000001961

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Higher Expectations Youth-Young Adults Lovings the Lord, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2286 NW 61 Street, 2 Miami, FL 33142.

ARTICLE III. PURPOSE(S)

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The purpose of the Corporation is set for the charitable enrichment of at-risk youth and young adults within the state of Florida through education, religion, athletic, and performing arts.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By Laws.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Yvonne D. Dixon
2286 NW 61 Street, 2
Miami, FL 33142

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

Yvonne D. Dixon
2286 NW 61 Street, 2
Miami, FL 33142

ARTICLE VII. NAME AND ADDRESS OF OFFICER(S) AND/OR DIRECTOR(S)

The named and addresses of the persons who are the initial officers and directors of the corporation are as follows:

President:
Yvonne D. Dixon
2286 NW 61 Street, 2
Miami, FL 33142

Vice President:
Adrian Graham
2286 NW 61 Street, 2
Miami, FL 33142

Secretary:
Travis L. Carr
2286 NW 61 Street, 2
Miami, FL 33142

ARTICLE VIII. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

- a. The Corporation is organized 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 of 1986, as amended ("Code").
- b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. 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 this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

Yvonne D.
Signature/Incorporator

September 1, 2009
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Yvonne D.
Signature/Registered Agent

September 1, 2009
Date

The Amendment and Restatement was adopted on September 1, 2009, by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1 day of September, 2009.

Yvonne D.
Yvonne D. Dixon
President

The date of each amendment(s) adoption: September 1, 2009

Effective date if applicable: September 1, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

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 September 1, 2009

Signature Yvonne D. Dixon

(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)

Yvonne D. Dixon
(Typed or printed name of person signing)

President
(Title of person signing)