

N08000005431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

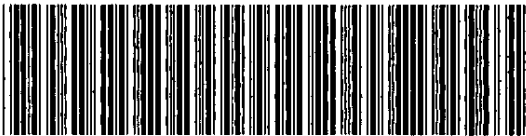
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG - 1 PM 1:58

Amend
@ 8/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Alliance for GLBTQ Youth, Inc.

DOCUMENT NUMBER: N08000005631

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

Please return all correspondence concerning this matter to the following:

Shelley Craig

(Name of Contact Person)

The Alliance for GLBTQ Youth, Inc.

(Firm/ Company)

1175 NE 125th Street, Suite 510

(Address)

Miami, FL, 33161

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shelley Craig

(Name of Contact Person)

at (305) 899-8087

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 AUG - 1 PM 1:54

The Alliance for GLBTQ Youth, Inc.

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

N08000005631

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - The Alliance for GLBTQ Youth 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 or corresponding section of any future tax code.

This corporation coordinates and provides services to GLBTQ Youth, their families and communities.

Article IV- Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes

within the meaning of Section 501 (c) 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.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 11, 2008

Effective date if applicable: _____
(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 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 Michael Dentato
(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.)

Michael Dentato, President
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35