

# N96000001969



ACCOUNT NO. : 072100000032

REFERENCE : 555437 97981A

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 35.00

ORDER DATE : October 6, 1997

ORDER TIME : 3:30 PM

ORDER NO. : 555437-005

CUSTOMER NO: 97981A

CUSTOMER: Ms. Elizabeth F. Schwartz  
Crockett & Chasen, P.a.  
Suite 338  
420 Lincoln Road  
Miami Beach, FL 33139

*Name Change Amend*

000002313690--6

DOMESTIC AMENDMENT FILING

NAME: THE G.L.B. YOUTH OF MIAMI, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 NOV 19 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 OCT -7 AM 9:38  
DIVISION OF CORPORATION

\*02250, 00721, 00524, 01049, 00534  
\*02250, 00572, 02209, 00672, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

**RESUBMIT**

Please give original  
submission date as file date.

October 7, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: G.L.B. YOUTH OF MIAMI, INC.  
Ref. Number: N96000001969

*File 2ND*

We have received your document for G.L.B. YOUTH OF MIAMI, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$236.25.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 597A00049152

DIVISION OF CORPORATIONS  
97 NOV 14 AM 9:05

DIVISION OF CORPORATIONS  
97 NOV 13 PM 12:09



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION  
Sandra B. Mortham  
Secretary of State

RECEIVED

97 NOV 19 AM 11:20

November 14, 1997

CSC  
1201 Hays Street  
Tallahassee, FL

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: G.L.B. YOUTH OF MIAMI, INC.  
Ref. Number: N96000001969

We have received your document for G.L.B. YOUTH OF MIAMI, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please correct the original file date in the first paragraph (see attached printout).

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

Please accept our apology for failing to mention this in our previous letter.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 697A00054876

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
G.L.B. YOUTH OF MIAMI, INC.,  
a nonprofit corporation**

FILED  
97 NOV 19 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned are the President and Secretary, respectively, of G.L.B. Youth of Miami, Inc., and desire to amend the Articles of Incorporation of the Corporation as prescribed under Section 617.1002 of the Corporations Not for Profit laws of the Florida Statutes.

1. The Corporation was organized on Aug. 12, 1996 bearing document number N96000001969.

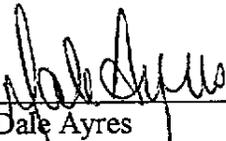
2. On June 1, 1997, a meeting of the board of directors of G.L.B. Youth of Miami, Inc. was held at Crockett & Chasen, P.A., 420 Lincoln Road, Suite 338, Miami Beach, FL 33139. At the meeting, the following resolution was unanimously adopted by the board of directors:

Resolved, that the name of the corporation be changed  
from G.L.B. Youth of Miami, Inc. to The G.L.B.T.  
Youth of Miami, Inc.

The number of votes cast was sufficient for approval.

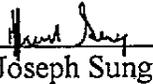
3. The amendment was adopted by a majority of the members entitled to vote on the amendment at a special meeting held on July 15, 1997.

4. Executed by the undersigned at Miami Beach, FL on September 13, 1997.



Dale Ayres

President of G.L.B. Youth of Miami, Inc.



Joseph Sung

Secretary of G.L.B. Youth of Miami, Inc.