

BOARD OF DIRECTORS

Leo F. Abdella Christ Fellowship

Edith C. Bush Progressive Northwest Neighborhood Assoc.

Terriel Byrd, Ph.D Palm Beach Atlantic College

James Chapman vident Emericus Spring Arbor College

Robert S. Matker Resired Advertising Executive

Sherry Scott-Seretean R.N., M.S.N., J.D.

Ronald J. Screen

William H. Ward Retired C.E.O.

Rev. William T. Hobbs

ADVISORY BOARD

Sharon L. Bowers, M.A. Character Based Leadership Institute

Tommy Carrington, M.A. Reach Our Youth Solutions

Ronald S. Chapman, J.D.
Attorney at Law

Rev. Edward L. Ellis III nacle Baptist Church

Terri Ferguson, LCSW
Self Image Inc.

Dr. Walter Forman Good Samaritan Hospital

Officer Stephanie Patterson West Palm Beach Police Dept.

Wayne M. Richards Assorney at Law

Jim Wicks The Write Note Foundation

Rev. Haywood N. Williams Original Tabernacle of Prayer

400005728194--7 -06/10/02--01036--025 *****43.75 *****43.75

Amendment Section **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the forms to amend our Articles of Incorporation. A check to cover the filing fee and the charge for one certified copy of the amendment in the amount of \$43.75 is also enclosed.

Should you need further information, please contact me.

Sincerely,

Encl.

Amend

V SHEPARD JUN 1 4 2002

ARTICLES OF AMENDMENT

to

DIVISION OF TARY OF STATE OF S

ARTICLES OF INCORPORATION

 \mathbf{of}

	Urban You	th Impact, Inc.	
	(prese	ent name)	
N980000249b			
	(Document Number of	of Corporation (If known)	
Pursuant to th nonprofit corp	e provisions of section 617.1006, poration adopts the following arti	Florida Statutes, the undersigned Floria cles of amendment to its articles of incor	la poration.
FIRST: An DELETED.)	nendment(s) adopted: (INDICATE A	article number (S) being amended, ad	DED OR
	See Attach	ed	
	,		
SECOND: The date of adoption of the amendment(s) was: April 23, 2002			
	option of Amendment (CHECK ON		
Оπ	he amendment(s) was(were) adop cast for the amendment was suffice	ted by the members and the number of vicent for approval.	otes
T 🔀	here are no members or members mendment(s) was(were) adopted	entitled to vote on the amendment. The by the board of directors.	;
	Wel T.	Hobbs	
	Signature of Chairman, Vice Cha	irman, President or other officer	
William T. Hobbs			
Typed or printed name			
	President	June 1, 2002	
*************************************	Title	Date	

Amendments of Articles Adopted by Urban Youth Impact, Inc.

- 1) Article II Address for Agent William T. Hobbs changed to 5253 Fox Trace, West Palm Beach, FL 33417.
- 2) All occurrences of "trustee/trustees" have been changed to "director/directors" in the following articles:
 - a) Article III, item g;
 - b) Article III, item I;
 - c) Article IV, second and third sentences;
 - d) Article VI, two occurrences;
 - e) Article VII, item a;
 - f) Article VIII;
 - g) Article IX, one occurrence in each sentence.