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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Renovatio Youth Leadership Program, Inc.

DOCUMENT NUMBER: NO 8000006106

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

Please return all correspondence concerning this matter to the following:

Dr. Lois Mendez Catlin
(Name of Contact Person)

Renovatio Youth Leadership Program
(Firm/ Company)

P.O. Box 626
(Address)

Eastpoint, Florida 32328
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. Lois Mendez Catlin at (850) 927-2194
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Renovatio Youth Leadership Program, Inc. +
(Name of Corporation as currently filed with the Florida Dept. of State)

NO 8000006106 +
(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:

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**)

P.O. Box 626
Eastpoint, Florida 32328

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IX: Renovatio Youth Leadership Program is organized 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 federal tax code, _____

Article X: Upon the dissolution of Renovatio Youth Leadership Program, 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. Any such assets not disposed of shall be disposed of by the Court of _____
 Common Pleas of the county in which the principal office of the organization 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 date of each amendment(s) adoption: November 14, 2008

Effective date if applicable: November 14, 2008
(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 November 14, 2008

Signature Lois Mendez Catlin
(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)

Dr. Lois Mendez Catlin
(Typed or printed name of person signing)

President and Executive Director
(Title of person signing)