

**JERRY W. ALLENDER**

ATTORNEY AT LAW  
POST OFFICE BOX 566  
TITUSVILLE, FLORIDA 32780-0566

NORTH BREVARD OFFICE

118 COUNTRY CLUB DRIVE  
TITUSVILLE, FLORIDA 32780

321/269-1511

CENTRAL BREVARD OFFICE

1485 N. ATLANTIC AVENUE  
COCOA BEACH, FLORIDA 32931

321/784-5238

May 24, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

500003270285--9  
-05/30/00--01081--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

REF: BREVARD COUNTY 4-H YOUTH FOUNDATION, INC.

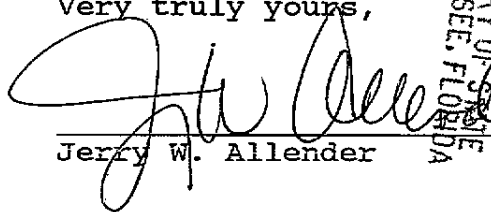
Gentlemen:

I enclose Certificate of Amendment of Certificate of Incorporation of Brevard Coaunty 4-H Youth Foundation, Inc. Also enclosed is my check to cover the following costs:

Filing Fee	\$35.00
Certified copy	<u>8.75</u>
TOTAL	\$43.75

Please return the certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,

  
Jerry W. Allender

JWA:jg  
Enclosures

FILED  
08 JUL 31 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

733254  
5pgs Amend  
July 31-00  
CWA  
Cert Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 9, 2000

JERRY ALLENDER  
P.O. BOX 2566  
TITUSVILLE, FL 32781-2566

SUBJECT: BREVARD COUNTY 4-H YOUTH FOUNDATION, INC.  
Ref. Number: 733254

We have received your document for BREVARD COUNTY 4-H YOUTH FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors. *was made 8, 2000*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 300A00033163

RECEIVED  
00 JUL 31 AM 9:47  
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BREVARD COUNTY 4-H YOUTH FOUNDATION, INC.

BREVARD COUNTY 4-H YOUTH FOUNDATION, INC., a Florida corporation, under its corporate seal and the hands of its President, JERRY W. ALLENDER, and Secretary, STEVEN PHELPS, hereby certifies that:

I.

The Board of Directors of said corporation at a meeting called and held on March 8, 2000, adopted the following Resolution:

Be It Resolved by the Board of Directors, of Brevard County 4-H Youth Foundation, Inc., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that the Certificate of Incorporation, be amended, charged and altered so as to read as follows:

ARTICLE X

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE XI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

FILED  
00 JUL 31 PM 3:16  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLE XII

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

II.

The meeting of the Board of Directors of the corporation was held on March 8, 2000, and at said special meeting of the directors, said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the directors. There are no members entitled to vote on the amendment.

In Witness Whereof said corporation has caused this Certificate to be signed in its name by his President and its corporate seal to be hereunto affixed and attested by its Secretary, this the 8th day of March, 2000.

BREVARD COUNTY 4-H YOUTH FOUNDATION,  
INC.

By: JW Allender  
Jerry W. Allender, President

(Seal)

Attest: Steven C. Phelps  
Secretary - Steven C. Phelps

STATE OF FLORIDA

COUNTY OF BREVARD

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgements, JERRY W. ALLENDER, President of BREVARD COUNTY 4-H YOUTH FOUNDATION, INC., a Florida corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at Cocoa, Brevard County,  
Florida, this the 8th day of March, 2000.

M. Kathleen Leigh  
Notary Public, State of Florida

My Commission Expires:

