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March 9, 2000

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

FILED
00 MAR 13 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Reginald Clyne, Esq.

John A. Hall

Congresswoman Carrie R. Meek

Garth C. Reeves

Nell Robinson

Dorothea Stewart

Elaine H. Black
Executive Director

SUBJECT: BUTLER BASKETBALL SCHOOL, INC.

Dear Sir/Madam:

Enclosed, please find an original and one copy of Amended Articles of Incorporation for the above referenced corporation and money order # 85005505282 in the amount of \$35.00 for the filing fee.

Please file the Amended Articles and return a filed copy of the document to the undersigned attorney at the following address:

JEANNETTE G. ANDREWS-THOMPSON, ESQ.
6015 NW 7th Ave.
Miami, FL 33127

Thank you for your attention to this matter.

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*****35.00 *****35.00

Sincerely,

Jeannette G. Andrews-Thompson, Esq.

Encls

Amend.

J:JEANNETTELETTERS\garm.STA

V. SHEPARD MAR 23 2000

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6015 N.W. 7th Avenue • Miami, FL 33127 • (305) 751-8934 • Fax (305) 751-1619
E-mail: tfc@tfc.org • Web Site: <http://www.tfc.org>

AMENDED ARTICLES OF INCORPORATION
OF
BUTLER BASKETBALL SCHOOL, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, as amended, the undersigned Corporation hereby adopts the following Amended Articles of Incorporation:

Article III
PURPOSE

The Corporation is organized and operated exclusively for charitable, religious, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The Corporation is specially organized to help youth in further developing their academic and life skills by using basketball as the attraction. The academic and life skills component will be accomplished through a variety of workshops such as test preparation, developing good study habits, conflict resolution, etiquette, tutoring, cooking lessons, etc. The motto of this program shall be "elevate your game through education."

Article VII

The corporation shall have perpetual existence, unless sooner dissolved by law. There is no limitation of corporate powers. This corporation is independent of any other associations, corporations or other legal entities.

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

The corporation is not subordinate or subject to the authority of any head or national association, society, federation, or other corporation, society, organization or association not for profit. The corporation shall, at the discretion of the Board of Directors, join such associations or organizations as can further its mission of providing transitional housing for persons recovering from substance abuse who are reentering society. Any and all dues necessary for such memberships shall be supplied by the corporation.

The Amended Articles were duly adopted by the Board of Directors, on March 6, 2000. There are no members entitled to vote on the Amendment to these Articles.

IN WITNESS THEREOF, the undersigned has executed these Amended Articles of Incorporation this 6 day of March, 2000 in Miami, Florida and acknowledges the same to be her act.


Jake R. Butler, President/Director

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)


The foregoing instrument was sworn to before me this 6th day of March, 2000, by Jake R. Butler, as president of BUTLER BASKETBALL SCHOOL, INC., a Florida Not For Profit Corporation, on behalf of the Corporation. He personally appeared before me at the time of the notarization and has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Jeannette G. Andrews-Thompson.

STATE OF FLORIDA AT LARGE

 Jeannette G Andrews-
Thompson
My Commission CC813889
Expires March 2, 2003