

N00000004581
"S.T.A.Y."

Standing Together...Assisting Youth

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Post Office Box 27038 ~ Jacksonville, FL 32205-0038
Phone 384-3006 ~ Fax 387-6292 ~ Email

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6237
Tallahassee, FL 32314
Amended Non - Profit Corporation

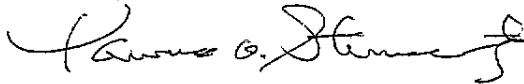
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To whom it may concern,

Attached is Articles of Amendment to our Articles of Corporation for Standing Together Assisting Youth, Inc. Also, enclosed is the \$35.00 filing fee and 8.75 included for certified copy of the amendments. Thank You.

Sincerely,



Tamra Steinmetz
Director

Amend
7-20-01
BKS

STATE

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STANDING TOGETHER...ASSISTING YOUTH, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article Seven is being amended to read:

**ARTICLE VII
Management**

Article 7.1 Management: The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. These directors are appointed by the officers of the board. The number of directors may be increased from time to time, by the By-Laws, but shall never be less than three, nor more than nine.

The Board of Directors shall be appointed by and from the officers of the corporation.

The officers of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

SECOND: Article XII is being added and shall read as follows:

ARTICLE XII

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1985, as amended, or corresponding provisions of any subsequent federal tax laws.

THIRD: The date of the adoption of the amendment was July 9, 2001.

FORTH: Adoption of Amendment

The amendments were adopted by the members of the board and the number of votes cast was sufficient for approval.

Gina J. Silas

Signature of officer

Gina J. Silas

printed name

President

Title

7/9/2001

Date