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Division of Corporations  
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## BASIC AMENDMENT

THE NORTHERN PALM BEACH COUNTY YOUTH FOUNDATION, INC

Certificate of Status	0
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Amendment

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

The Northern Palm Beach County Youth Foundation, Inc.  
(present name)

*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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR  
-DELETED.)

See Attached Rider A

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SECOND: The date of adoption of the amendment(s) was: 01-30-01  
THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Tucker Frederickson  
Signature of Chairman, Vice Chairman, President or other officer

Tucker Frederickson  
Typed or printed name

President  
Title

1/30/01  
Date

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**RIDER A**  
**ARTICLE III**

ARTICLE III is deleted in its entirety and replaced with the following:

The purpose for which this not-for-profit corporation is formed and objectives to be carried on and promoted by it, are as follows:

- (A) To receive and maintain a fund or funds of real and personal property, or both, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively to encourage and financially support programs and activities designed to promote, advise and assist in the development and well-being of minor children, particularly those residing in Riviera Beach, Florida. Support shall be made either by direct payment or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as they may hereafter be amended.
- (B) To exercise all rights and powers conferred by the laws of the State of Florida upon corporations not-for-profit.
- (C) Notwithstanding any other provision of these Articles of Incorporation, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.
- (D) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (E) The corporation will not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (F) The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (G) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (H) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (I) The Corporation shall serve only such purposes and functions and shall engage only in such services as are consonant with the purposes set forth in this Article III and as are exclusively charitable and are entitled to exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

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**RIDER A**  
**ARTICLE III**

(J) To do such things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

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