




**AMENDMENT TO THE THIRD  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
OVERTOWN YOUTH CENTER, INC.**

Pursuant to Section 617.1002 of the Florida Not For Profit Corporation Act, the Articles of Incorporation of **OVERTOWN YOUTH CENTER, INC.** (the "Corporation") are hereby amended according to these Articles of Amendment:

- FIRST:** The name of the Corporation is **OVERTOWN YOUTH CENTER, INC.**
- SECOND:** Article IV of the Third Amended and Restated Articles of Incorporation is amended in its entirety to read as follows:  
  
" The Corporation shall have no members."
- THIRD:** The foregoing amendment was adopted by the member of the Corporation on October 10, 2019 and by the Board of Directors on October 10, 2019.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 10<sup>th</sup> day of October, 2019.

OVERTOWN YOUTH CENTER, INC.

By:   
Tim Brown, Director

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**FILED**  
20 JAN 17 AM 9:46  
SECOND JUDGE OF THE  
FALLS COUNTY CLERK'S OFFICE  
FLORIDA