

1/16/2020

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OVERTOWN YOUTH CENTER, INC.**

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JAN 21 2020

**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 10th day of October, 2019.

OVERTOWN YOUTH CENTER, INC.

By: 
Tim Brown, Director

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