N0100000/327

Cover Letter

Return Address

Angel's, Inc. Attn: Marshas Myrthil 350 Club Circle Suite# 210 Boca Raton, Florida 33487

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Telephone# 561-893-0043 Office 561-893-7413 Other 954-802-8818 Cellular

Assigned document number is N01000001327

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cover Letter

Return Address

Angel's, Enrichment Center, Inc. Attn: Marshas Myrthil 350 Club Circle Suite# 210 Boca Raton, Florida 33487

Telephone# 561-893-0043 Office 561-893-7413 Other 954-802-8818 Cellular

Assigned document number is N01000001327

Mailed

To Department of State Attn Anna Chestnut Personal & Confidential P.O. Box 6327 Tallahassee FL 32314

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TEENS HEAR IT, 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: Amendments (s) adopted:

(INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

All the articles numbers have been amended from I to IX. (See Attach Papers).

SECOND:	The date of adoption of the a	amendments(s) was 06/05/2001			
THIRD:	The adoption of Amendment (check one)				
· · · · · · · · · · · · · · · · · · ·		e) adopted by the members and amendments was sufficient for			
X	There are no members or members entitled to vote on the amendment. The amendments(s) was (were) adopted by the board of directors. Signature of Chairman, Vice Chairman, President or other officer				
	Marshas Myrthil				
	Typed or printed name				
	Director	June 05, 2001	7.0 O		
	Title	Date	JUN 25 PN 4: ECRETARY OF STA		

ARTICLE I—NAME

The name of this corporation is:

ANGEL'S ENRICHMENT CENTER, INC.

ARTICLE II—PRINCIPAL OFFICE

The principal place of business and mailing address of the incorporation shall be:

The principal place of business:

350 Club Circle, Suite# 210, Boca Raton, Florida, 33487

The mailing address:

350 Club Circle, Suite# 210, Boca Raton, Florida, 33487

<u>ARTTICLES III -- PURPOSE (S)</u>

The specific purpose(s) for which the corporation is organized (are):

Our sole purpose is a listening and understanding approach to develop a community base educational and artistic programs, design to mold youth at risk, teenage girls, teenage mom's, teenage boys, less fortunate parents and families into morally responsible citizens in body, mind, and spirit. This will serve as a bridge between home, school, church and community. It is more than just bringing together students & families, but to remediate low academic skills, to build self-esteem and to serve as an alternative to prevent young motherhood, school drop out, violence, drugs, crime, child abuse, child neglect and family separation. Its main function is to provide a wide variety of well planned, and professionally directed activities for youths & their families who themselves are in a period of physical and social transition and thus are in need of close personal warmth and understanding. Such experience will include the acquiring of basic knowledge and understandings, improving the self-concept, developing proper study habits, promoting interpersonal human relations and inter-cultural understandings and appreciations. Exploring multi-cultural training and cross cultural counseling for youth at risk and their families. The object of this corporation is religious, nonpolitical and shall be devoted to promoting a spirit of education and a closer association between the youths, parents and members of the organization and to uphold and maintain the Constitution of

the United States of America and all the subdivisions there under and to assist in the maintaining of law and order to serve and uplift our community, county, state, and country by motivation and mobilization; to create a forum that will effectively provide an avenue for exploring, developing and harnessing the potentials that exist within our youths, families and community, to teach them how to develop a positive self-concept and to focus on positive solutions to prevent crime, teenage pregnancy, drug usage, family separation, child abuse or neglect and to have respect for people's feelings and concerns, as well as to teach the same to our youths and family members and to the community at large; to safeguard and transmit to prosperity, the purity and righteousness of individual freedom. To assist in charitable work of any nature deemed beneficial and to the best interests of the order and to society as a whole and to raise funds for caring the same into effect in any manner allowed by the constitution and the bylaws of the order and permitted under the laws of the State of Florida and the Constitution of the United States of America. Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of the corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Code.

ARTICLE IV- MANNER OF ELECTION OF DIRECTOR

The manner in which the directors are elected or appointed is:

The affairs of the corporation are to be managed by the Chief Executive Director and Senior Director.

The membership of this corporation shall constitute all persons hereinafter named as such other persons of good moral character, from time to time hereafter may become members. Members of the Board of Directors shall be members nominated and approved by a majority vote of those members. The number of directors shall be increased from time to time, by the bylaws but shall never be less than two. The Board of Directors shall manage the business affairs of this corporation. These members are elected and hold office in accordance with the bylaws.

ARTICLE V—REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Marshas Myrthil, 350 Club Circle, Suite# 210, Boca Raton, Florida, 33487

The name and address of the agent who are to serve as directors and officers of the corporation for the ensuing year or until the election of the corporation are:

NAME	OFFICE	ADDRESS	
Marshas Myrthil	Chief Executive Director/Treasurer 350 Club Circle Suite# 210, Boca Raton, Florida, 33487 Founder		
Losnyder Gustama	Senior Director	1500 N. Congress Ave, Apt A-214, W.P.B Florida, 33401	
Khalid Salahuddin	President / D	11175 East Golf Drive, Miami, Florida, 33167	
Cavern Berkeley	Chairman	1654 N.E. 160th Street, North Miami Beach, Florida, 33162	
Marshas Myrthil	Executive Treasurer	350 Club Circle Suite# 210, Boca Raton, Florida, 33487	
Shaneen Poller	Secretary	399 N. E. 191st, Apt 102, Miami, Florida, 33179	
Margaret Ruddock	Executive Treasurer	2607 Holland Dr., Franklin, New Jersey, 08873	

ARTICLE VI - BY-LAWS

Section 1.

The Board of Directors of this corporation may provide such By-Laws the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time.

Section 2.

Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting, any special meeting or any called for that purpose.

ARTICLE VII— TERM OF EXISTENCE

Angel's, Inc. corporation is to exist perpetually.

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as a registered agent.

Marshas Myrthil-Registered Agent

Marshas Myrthil-Incorporator