

**N01000001849**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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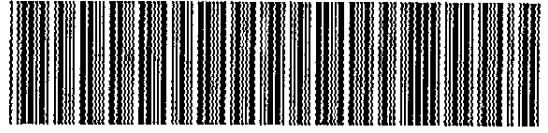
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(Business Entity Name)

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(Document Number)

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FILED  
03 JUN 30 PM 8 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
F. Lewis 7/9/03*

June 24, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327, Tallahassee, Florida 32314

To Whom It May Concern:

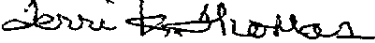
Attached please find my Amended Articles of Incorporation for BTA Community Services, Inc. Number N01000001849 and a check in the amount of \$35.00 for processing.

For further information I can be reached at:

Bridget Moore  
12571 SW 204<sup>th</sup> Terrace  
Miami, Florida 33177  
Telephone #: 305-971-0403

Thank you.

Sincerely,

  
Terri K. Thomas

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
BTA COMMUNITY SERVICES, INC.

FILED  
03 JUN 30 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N01000001849

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.)

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

**AMEND ARTICLE II TO READ AS FOLLOWS:**

Article II: Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 12571 SW 204<sup>th</sup> Terrace, Miami, Florida 33177.

**AMEND ARTICLE IV TO READ AS FOLLOWS:**

Article IV: Purpose of the Corporation

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**AMEND ARTICLE V TO READ AS FOLLOWS:**

Article V: Restrictions on Activities

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

**AMEND ARTICLE VI TO READ AS FOLLOWS:**

Article VI: Membership

The corporation shall be a non-membership.

**AMEND ARTICLE VII TO READ AS FOLLOWS:**

Article VII: Registered Office and Agent

The Corporation's registered office shall be located at 12571 S. W. 204<sup>th</sup> Terrace, Miami, FL 33177; and Bridget Moore is the registered agent of the Corporation at that address.

**ADD ARTICLE X TO READ AS FOLLOWS:**

Article X: Officers

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

**ADD ARTICLE XI TO READ AS FOLLOWS:**

Article XI: Amendments

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

**ADD ARTICLE XII TO READ AS FOLLOWS:**

Article XII: Distribution of Assets Upon Dissolution

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution

or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

**SECOND:** The date of adoption of the amendment(s) was: June 24, 2003

**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.



\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Terri Thomas

\_\_\_\_\_  
Typed or printed name

Secretary

\_\_\_\_\_  
Title

June 24, 2003

\_\_\_\_\_  
Date