# PROFESSIONAL ASSOCIATION

MICHAEL L. HYMAN ANDREW D. KAPLAN JOSEPH H. GANGUZZA ANDREW R. SPECTOR \*+ GARY M. MARS

\* ALSO MEMBER OF THE NEW YORK BAR

+ ALSO MEMBER OF THE TEXAS BAR

MUSEUM TOWER TWENTY-SEVENTH FLOOR 150 WEST FLAGLER STREET MIAMI, FLORIDA 33130

DADE (305) 371-4244 BROWARD (954) 763-8908 TOLL FREE 1 (800) 443-1335 FAX (305) 371-5930 REAL ESTATE FAX (305) 371-4105 E-MAIL: RECEPTION@HYKAP.COM

MARC A. RUBIN MARC A. HALPERN ELIZABETH A. BOWEN CHRISTI R. ROMERO GUSTAVO DE ZENDEGUI MARIA I. ESCOTO-CASTIELLO ANTONINO G. HERNANDEZ

May 16, 2001

**Department of State Division of Corporation** P.O. BOX 6327 Tallahassee, Florida 32314

500004272095--8 -05/18/01--01127--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: AMENDMENT TO ARTICLES OF INCORPORATION OF FAMILY AND YOUTH HELP CENTER, INC.

Dear Sir/Madame:

Enclosed please find an Amendment to the Articles of Incorporation of FAMILY AND YOUTH HELP CENTER, INC. and a check in the amount of \$35.00 made payable to the Department of State for the filing of same and return of a copy of the registered amendment to the Articles to the undersigned.

Very truly yours,

HYMAN & KAPĽAN, P.A

For the Firm

MAH\ler **ENCLOSURE** 

F:\WP51\FILES\LYNN\ARTICLES.INC\DIVISION LTR2(GLOVER AOI)

# HYMAN KAPLAN GANGUZZA SPECTOR & MARS

MICHAEL L. HYMAN ANDREW D. KAPLAN JOSEPH H. GANGUZZA ANDREW R. SPECTOR \*+ GARY M. MARS

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ANTONINO G. HERNANDEZ

May 29, 2001

Department of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF FAMILY AND YOUTH HELP CENTER, INC.

Dear Sir/Madame:

In response to your letter dated May 24, 2001 wherein you indicate that the Amendment to the Not-For-Profit entity should be filed pursuant to Chapter 617, Florida Statutes, the following will serve as proper amendments in compliance with Sections 617.1006 and filed in accordance with Section 617.01201.

I have attached copies of all relevant documentation forwarded to our attention from your office for you convenience. As such, should you have any additional recommendations to this filing, please do not hesitate to contact to the undersigned.

Very truly yours,

HYMAN, KAPLAN, GANGUZZA, SPECTOR & MARS, P.A.

MARC A. HALPERN, For the Firm

MAH\ler ENCLOSURE

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#### LAW OFFICES

#### HYMAN KAPLAN GANGUZZA SPECTOR & MARS

PROFESSIONAL ASSOCIATION

MICHAEL L. HYMAN ANDREW D. KAPLAN JOSEPH H. GANGUZZA ANDREW R. SPECTOR \*+ GARY M. MARS

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ANTONINO G. HERNANDEZ

June 1, 2001

Mr. Doug Spitler
Document Specialist
Florida Department of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida 32314

RE:

AMENDMENT TO ARTICLES OF INCORPORATION OF FAMILY

AND YOUTH HELP CENTER, INC.

Letter No. 201A00032002 REF. NO: N01000002000

Dear Mr. Spitler:

Pursuant to our telephone conversations, please find enclosed the executed document to be attached to the Amendment to the Articles of Incorporation of FAMILY AND YOUTH HELP CENTER, INC.

Please proceed with the filing of same and the return of a copy of the registered amendment.

Very truly yours,

HYMAN & KAPLAN, P.A.

Lynn E. Robin, Legal Assistant to MARC A. HALPERN

ler ENCLOSURE



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 2001

HYMAN KAPLAN GANGUZZA SPECTOR & MARS MUSEUM TOWER, 27TH FLOOR 150 WEST FLAGLER STREET MIAMI, FL 33130

SUBJECT: FAMILY AND YOUTH HELP CENTER, INC. Ref. Number: N01000002000

We have received your document for FAMILY AND YOUTH HELP CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler, Document Specialist

Letter Number: 201A00032002

OI MAY 31 AM II: 00
DIVISION OF CORPORATIONS

#### ARTICLES OF AMENDMENT

to

FILED

01 MAY 18 AM 8: 28

#### ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

of

### FAMILY AND YOUTH HELP CENTER, INC., a Not-For-profit Corporation

(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

a 1997 Self-Indian Co. Application (SEL of SERVICE)	The state of the s
SECOND:	The date of adoption of the amendment(s) was:
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.
	Was Mean
	Signature of Chairman, Vice Chairman, President or other officer
CLY	DE B. GLOVER
Chie	Typed or printed name  of Executive Officer/President  Title  Date

Termination and a second

#### **ARTICLES OF AMENDMENT**

Pursuant to Chapter 617, Florida Statutes, attached is Article VIII of the Articles of Incorporation of FAMILY AND YOUTH HELP CENTER, INC., A NOT-FOR-PROFIT CORPORATION filed on March 19, 2001 (NO1000002000)

## Article VIII DISSOLUTION

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall not be the carrying of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Please of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

FAMILY A	√ND Y∙	OUTH	HELP	CENTER,	INC.
A NOTE	ØR-PR	OFIT C	ORPO	RATION	

The Dellar

**CLYDE B. GLOVER, Chief Executive Officer** 

STATE OF FLORIDA )
)ss:
COUNTY OF DADE )

I HEREBY CERTIFY that on this th day of May, 2001, before me, an officer duly authorized, personally appeared, **CLYDE B. GLOVER** to me well known and known to be the person described, and who executed the foregoing instrument, and he acknowledged before me that he executed said instrument.

WITNESS my hand and official seal in the County and State aforesaid, this the day and year last above written.

AFFIAINT IS PERSONALLY KNOWN TO ME [XX]

PRINT NAME:

LYNN E. ROBIN

NOTARY PUBLIC, State of Florida

My Commission Expires: JUNE 6, 2002

My Commission No:

CC 745329