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June 14, 2001

From:

Teenage Human Sexuality, Inc.

Nancy D. Storch

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Ocala, FL 34479

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To:

Secretary of State

Amendment Section

Div. of Corporations

409 East Gaines


Tallahassee, Florida 32399

Dear Secretary of State,

Enclosed are two pages that include one adopted amendment and two additions to Articles of Incorporation for Teenage Human Sexuality, Inc. I also enclosed a check for \$43.75 for the filing fee and one certified copy of these amendments.

Thank you for the help.

Sincerely,


Nancy D. Storch, President

FILED
01 JUN 15 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

acc 6/25
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JUN 15 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEENAGE HUMAN SEXUALITY, INCORPORATED

Pursuant to the provisions of the section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE III: PURPOSE

Said corporation is organized exclusively for educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Amendments added:

ARTICLE VIII: CORPORATION ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for any public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax Code).

ARTICLE IX. DISSOLUTION

Upon dissolution, the assets of the Teenage Human Sexuality, Inc. which remain after the discharge of all debts, shall be distributed for one or more exempt organizations whose purposes

are similar to the purposes of the Corporation within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

SECOND: The date of adoption of the amendments was: June 13, 2001

THIRD: Adoption of Amendments:

 x There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of the President

Nancy D. Storch

Printed name

President

Title

6/13/01

Date

effective immediately