

NO 1000004332

Positive Habitat Aspiring Teens, Inc.



Friday, October 11, 2002

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-10/16/02--01038--003
*****43.75 *****43.75

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find information regarding amending the Articles of Incorporation for Positive Habitat Aspiring Teens, Inc.

If you have any questions, please contact James S. Jackson at 561-686-0793 or 561-310-9182.

Sincerely,

A handwritten signature in black ink, appearing to read "DeJarbas Staffico".

DeJarbas Staffico
Chairman

DS:vj

FILED
02 OCT 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 18 2002

Positive Habitat Aspiring Teens, Inc.
5206 4th Road North ♦ West Palm Beach, Florida 33415
Office (561) 686-0793 ♦ Cellular (561) 310-9182 ♦ Fax (561) 687-8141

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 OCT 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POSITIVE HABITAT ASPIRING TEENS, INC.

(present name)

N01000004332

(Document Number of Corporation (If known))

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.

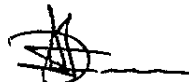
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

PLEASE SEE ATTACHED REVISED ARTICLES OF AMENDMENT

SECOND: The date of adoption of the amendment(s) was: October 1, 2002

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

DeJarbas Staffico

Typed or printed name

Chairman

10/11/02

Title

Date

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
POSITIVE HABITAT ASPIRING TEENS, INC.

ARTICLE I: NAME/REGISTERED OFFICE

The name of this corporation shall be Positive Habitat Aspiring Teens, Inc.

The corporation's registered office is located at: 5206 4th Road North, West Palm Beach, Florida 33415

ARTICLE II: PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, Positive Habitat Aspiring Teens, Inc., organized exclusively for charitable, scientific and educational purposes, shall provide a diverse body of teenagers with an opportunity to interact in a positive habitat amongst their peers. Teaching them the skills to make positive decisions in everyday life and aspiring ethnic harmony. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation: 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. 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 of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV: DIRECTORS/MEMBERS

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE V: DEBT OBLIGATIONS AND PERSONAL LIABILITY

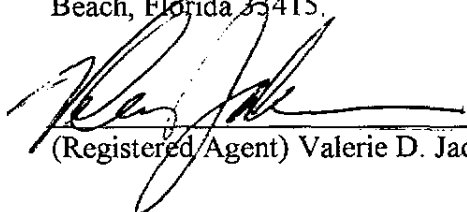
No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI: DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VII : INCORPORATOR

The incorporator(s) of this corporation is James S. Jackson, 5206 4th Road North, West Palm Beach, Florida 33415.


(Registered Agent) Valerie D. Jackson