

N01000008461

YOUTH ACHIEVING AND SUCCEEDING

813 N.W. 6TH AVENUE
FLORIDA CITY, FLORIDA 33034
(305) 247-3781

February 8, 2002

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

800004911418--6
-02/12/02--01045--001
*****52.50 *****52.50

Re: Amendment of Article of Incorporation # N01000008461

To Whom It May Concern:

I am writing to amend our Articles of Incorporation. Enclosed are the amended Articles, and our amendment form.

I would like two (2) certified copies, and we are included payment in the amount of \$52.50.

We would like the amendments to be effective immediately.

If there is any further information that I need to provide, please do not hesitate to call or write at the above address.

Sincerely, *Timothy Milton*

Timothy Milton

Enc:

FILED
02 FEB 21 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-CC
5

Amend

T BROWN FEB 26 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Youth Achieving and Succeeding Inc.
(present name)

NO1000008461

(Document Number of Corporation (If known))

FILED
02 FEB 21 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

Article III - Added 501(c)(3) language

Article VII - added language regarding dissolution

Article VIII - added right to amend

SECOND: The date of adoption of the amendment(s) was: 2/8/2002

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.

Timothy Milton

Signature of Chairman, Vice Chairman, President or other officer

Timothy Milton

Typed or printed name

Executive Director

Title

2/8/2002

Date

ARTICLES OF AMENDMENT
to
Articles of Incorporation
For
Youth Achieving and Succeeding, Inc.

We, the undersigned incorporator, do hereby make, subscribe, acknowledge and file with the Secretary of State of Florida under the Florida Statutes, Chapter 617, these Articles of Incorporation for the purpose of forming a corporation, not for profit, under the laws of the State of Florida.

Article I

The name of the corporation is Youth Achieving and Succeeding, Inc.

Article II

The principle place of business is 813 N.W. 6th Avenue, Florida City, Florida 33034. The mailing address is the same.

Article III

The specific purpose for which this corporation is organized is to provide a centralized network where our youth will be mentored and motivated to become young, successful adults without the need for negative influences.

Youth Achieving and Succeeding, Inc. is organized exclusively for charitable purposes, and it will operate exclusively under the guidelines of 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of Youth Achieving and Succeeding, Inc. shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that Youth Achieving and Succeeding will be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3).

No part of the activities of Youth Achieving and Succeeding, Inc. will be the carrying on of propaganda, or otherwise attempting to influence legislation, and Youth Achieving and Succeeding, Inc. 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 public office.

Notwithstanding any other provision of these articles, Youth Achieving and Succeeding, Inc. shall not carry on any other activities not permitted to be carried on (a) 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) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code (or corresponding section of any future Federal tax code.)

Article IV

The manner in which the directors are elected is stated in the bylaws.

Article V

The name and address of the registered agent is:

Shameka S. Holloway
966 N.W. 14 St.
Florida City, Florida 33157

Article VI

The name and address of the incorporator is:

Timothy Milton
813 NW 6th Avenue
Florida City, Florida 33034

Article VII

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding sections 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. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for purposes specified in section 502(c)(3) of the Internal Revenue Code.

Article VIII

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the Florida Statutes.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated on this 8th day of February, 2002.

Name: Timothy Milton

Title: executive Director

Name: Debra J. [Signature]

Title: Administrative Assistant

Registered Agent's Acceptance

Having been named to accept service of process for Youth Achieving and Succeeding, Inc. the above named corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Name: Shameka Followay [Signature]

Title: Social Service Coordinator