NO200001579

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: IMAGE OF G	OD YOUTH MINISTRY	INC
DOCUMENT NUM	BER: N02000001579	·	
The enclosed Articles	s of Amendment and fee are sul	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
	(Name o	Contact Person)	
.	(Firm	n/ Company)	
	(Address)	
<u></u>	(City/ Sta	atc and Zip Code)	
****		ed for future annual report notific	ation)
For further information	on concerning this matter, pleas		
(Name	of Contact Person)	at ()(Area Code & Dayti	me Telephone Number)
Enclosed is a check f		payable to the Florida Departmen	
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status		
Amei Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center	ons

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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IMAGE OF GOD YOUTH MINISTRY INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000001579

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

The new name must be distinguishable and coabbreviation "Corp." or "Inc." "Company" or		
•		
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
(11 mequal ogject uniness <u>most be 71 stribe</u>		
		
C. Enter new mailing address, if applicables		
(Mailing address MAY BE A POST OFFIC	CE BOX)	
N . If amanding the registered agent and/or r	egistored office address in Florida	enter the name of the
D. If amending the registered agent and/or r new registered agent and/or the new regis		enter the name of the
new registered agent and/or the new regis		enter the name of the
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new registered agent and/or the new regis		enter the name of the
new registered agent and/or the new regis		enter the name of the
new registered agent and/or the new regis	tered office address:	· ,
Name of New Registered Agent:	tered office address:	enter the name of the
new registered agent and/or the new registered Agent: Name of New Registered Agent: New Registered Office Address:	(Florida street address)	
new registered agent and/or the new regis	(Florida street address) (City) ng Registered Agent:	, Florida (Zip Code)

removed a		d address of each C	of the title and name of each	
<u>Title</u>	<u>Name</u>		Address	Type of Action
	***************************************			— —
· · · · · · · · · · · · · · · · · · ·				
		ditional Articles, e necessary). (Be s	nter change(s) here: pecific)	
ARTICLE	E IV - DIRECTOI	RS (SEE ATTAC	CHED)	
A DTIOL 5			UED ADTIQUE III)	
ARTICLE	: III - PURPOSE	(SEE ATTACE	HED ARTICLE III)	

The date of each amendment(s)	adoption: 12 4 - 1
Effective date if applicable:	(date of adoption is required)
Effective date <u>il applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a was/were sufficient for approv	adopted by the members and the number of votes cast for the amendment(s) al.
There are no members or mer adopted by the board of direct	mbers entitled to vote on the amendment(s). The amendment(s) was/were ors.
Dated_DECEN	MBER 9, 2009
Signature 2	6) wy
have n	e chairman or vice chairman of the board, president or other officer-if directors of been selected, by an incorporator – if in the hands of a receiver, trustee, of court appointed fiduciary by that fiduciary)
	MICHEL MATHURIN
-	(Typed or printed name of person signing)
_	PRESIDENT
	(Title of person signing)

Page 3 of 3

NAME OF CORPORATION: <u>IMAGE OF GOD YOUTH MINISTRY, INC</u> DOCUMENT NUMBER: <u>N02000001579</u>

Articles of Amendment to Articles of Incorporation of IMAGE OF GOD YOUTH MINISTRY, INC.

N0200001579 (Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE IV Officer and/or Director being added:

Title Name Address Type of Action

SD ESTHER MATHURIN 1445 NW 117TH STREET

MIAMI. FL 33167

TD CHRISTINE METELUS 1490 NW 121 STREET

MIAMI. FL33167

SD ESTHER CEZAIRE 1445 NW 117TH STREET

MIAMI. FL33167

TD JEAN YVES TOUZIN

1490 NW 121 STREET MIAMI, FL 33167

ARTICLE III PURPOSE

The purpose for which the organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

Upon the 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.