

No 2000002628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

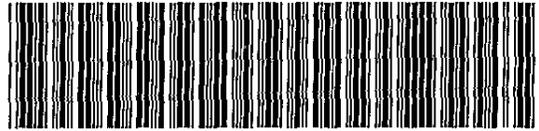
(Business Entity Name)

(Document Number)

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12/08/03--01059--010 **43.75

03 DEC -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL 32303

FILED

amend
11/12/12



December 5, 2003

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam;

Enclosed please find an amendment to the articles of incorporation for Prom 'n Aid, inc. We are also enclosing a check in the amount of \$43.75 representing the filing fee plus a certified copy.

The return address is:
1320 S. Dixie Highway
Suite 1061
Coral Gables, FL 33146

Phone Number: (305) 665-5303

Thank you for your attention to this matter.

Sincerely,

Theresa Ziegler
Chairman, Prom 'n Aid, Inc.

~teens helping teens~

6619 South Dixie Highway #342 Miami, Florida 33143
Fax: (305) 860-2320 Fax: (305) 860-2310

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PROM 'N AID, INC.

(present name)

NO 2000002628

(Document Number of Corporation (if known))

FILED
03 DEC - 8 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 IS BEING AMENDED TO
INCLUDE PARAGRAPHS D & E. (SEE ENCLOSED)

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 14 2003

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]
Signature of Chairman, Vice Chairman, President or other officer

✓ Theresa Siegler
Typed or printed name

✓ Chairman Title 12-05-03 Date

AMENDMENT TO ARTICLE III
OF
PROM 'N AID, INC.

D. No part of the net earnings of the corporation shall inure to the benefit of or distributable to, its members, trustees, 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 the purposes set forth in Article Third hereof. No substantial part of the 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) and political campaign on behalf of an candidate for office. Notwithstanding any other provision of these articles, the corporation 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

E. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is than located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 14 day of NOV, 2003