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SECRETARY OF STATE TALLAHASSEE, FI ODIA

11/14/03 Amero Young Ladies of Dignity, Inc. 46-0486816

Letter of Amendment

This organization is a corporation that organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501©3 of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

Signature,

Natasha Gladney / Secretary



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 31, 2003

Natasha Gladney Young Ladies of Dignity, Inc. 1142 E. Mowry Dr., Ste. 202 Homestead, FL 33030

SUBJECT: YOUNG LADIES OF DIGNITY, INC.

Ref. Number: N02000004548

We have received your document for YOUNG LADIES OF DIGNITY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 103A00059419

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR FIRST: DELETED.) Article III The date of adoption of the amendment(s) was: SECOND: Adoption of Amendment (CHECK ONE) THIRD: 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. Vice Chairman, President or other officer Chairman,

ARTICLE III - PURPOSE

The purpose of Young Ladies of Dignity is:

- A) To conduct activities which are exclusively charitable, literary and Educational within the meaning of section 501c3 of the Internal Revenue Code, As the same may be Amended from tome to time.
- B) To help Build up Hurting (And) Angry young Ladies; To educate them on Domestic Violence, Drugs, Celibacy, HIV. AND ETC.
- C) To help renew their minds with wisdom, knowledge, understanding and love through the Word of God.
- D) To engage in activities to help the needs of Youth In Our Communities, By feeding, clothing and counseling those in need of our service; also from time to time, be able to take them a Retreat.
- E) Our ultimate goal for this organization is to reach out to all young ladies, high school drop out, gang involvement, depression and suicide attempts. To help raise up their self esteem and have a positive and new look on life for themselves and others. To help the young ladies to re spect themselves and not be afraid to say NO to sex, and not be pressured or compromise into doing what they have no desire to participate in.

The results will be to make a lasting impression of values, morals and confidence within themselves knowing they have great potential of being Leader in society, also a success, and can be a winner and not a failure in life; because they are Young Ladies Of Dignity. And headed in the right directions, with a plan in mind to go all the way.