

N02 0000005202

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YOUTH & FAMILY EMPOWERMENT, INC.

20733 NW 2ND AVE

MIAMI, FL 33169

PHONE: (305) 305-4980/ EMAIL: HAYTFO@YAHOO.COM

July 26, 2021

Amendment Section
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Good morning,

We are writing to request an amendment of the Corporation: "Haitian / American Youth & Family Empowerment, Inc." We want the new name to be: "Youth & Family Empowerment, Inc." We have decided this change to make our Agency more inclusive, open to use more resources available as well as to help more people in need in our community.

Thank you for assisting us. We look forward to hearing from you.

Best Regards,

Joseph Rosier
YOUTH & FAMILY EMPOWERMENT, INC.

COVER LETTER

TO: Amendment Section
Division of Corporations

HAITIAN / AMERICAN YOUTH & FAMILY EMPOWERMENT, INC.
NAME OF CORPORATION: _____

N02000005202
DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH A. ROSIER

(Name of Contact Person)

YOUTH & FAMILY EMPOWERMENT, INC.

(Firm/ Company)

20733 NW 2ND AVE

(Address)

MIAMI, FL 33169

(City/ State and Zip Code)

HAYTFO@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH A. ROSIER

305

305-4980

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

HAITIAN / AMERICAN YOUTH & FAMILY EMPOWERMENT, INC.

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

N02000005202

(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:

A. If amending name, enter the new name of the corporation:

YOUTH & FAMILY EMPOWERMENT, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

20733 NW 2ND AVE

(Principal office address **MUST BE A STREET ADDRESS**)

MIAMI, FL 33169

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

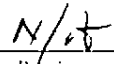
Florida N/A

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 07/24/2021 _____

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPH A. ROSIER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)