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(Re	questor's Name)	
(Add	dress)	
(Add	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	

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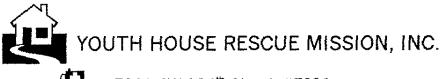


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7919 SW 104th Street, #F208 Miami, FL 33156 (305) 279-1372

August, 5, 2004

Florida Dept. of State Amendment Section, Div. Of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Doc #N02000005885

Enclosed is the Amendment to our Articles of Incorporation, along with check #1018 in the amount of \$43.75. Thank you.

Sincerely,

Tina E. Wilhite, President

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OH AUG -6 AM ID:

of

Youth House Rescue Mission, Inc. 32 3 NO2000005885

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:

Delete: "to be able to purchase, manage, and sell real estate."

President,

Add: "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 corporation, 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 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 then located, exclusively for such purposes."

the Court of Common Pleas, of the county in which the principal office of the corporation is then ocated, exclusively for such purposes."
SECOND: The date of adoption of the amendment(s) was: 8/4/04
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.
Lina E. Wilhite
Signature of Chairman, Vice Chairman, President or other officer
Tina E. Wilhite

Typed or printed name