

No2000006027

SECRETARY OF
DIVISION OF
02 DEC 13 PM 3:5

Allan and Faye Heyn
2328 Tweed Ct
Orange Park, FL 32073-4283

(Address)

(City/State/Zip/Phone #)

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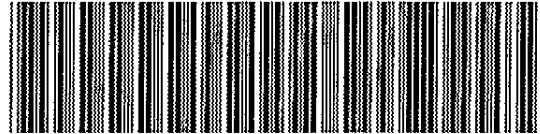
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G. Allan Heyn gave
Authorization to add
the "No Members" Clause in
#2. 12/16 YB



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11/26/02--01063--005 **35.00

Amend.

V SHEPARD DEC 17 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 6, 2002

G. ALLAN HEYN
2328 TWEED CT.
ORANGE PARK, FL 32073-4283

SUBJECT: CLAY COUNTY FRIENDS OF YOUTH, INC.
Ref. Number: N02000006027

We have received your document for CLAY COUNTY FRIENDS OF YOUTH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 602A00064805

Rec'd 12/13/02

December 10, 2002

Ms Velma Shepard
Document Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, Fl 32314

Re: Clay County Friends of Youth
Letter Nr 602A0004805

Dear Ms Shepard,

Thank you for you assistance today. Here are the corrected pages fro amendment of our Articles
of Incorporation.

If you have any questions, do not hesitate to give me a call at 800 456 8936.

Best Regards

G. Allan Heyn

SECRETARY OF STATE
DIVISION OF CORPORATE
02 DEC 13 PM 3:31

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Clay County Friends of Youth, Inc., a Florida Corporation, filed in Tallahassee, Florida on August 7, 2002, are hereby amended in the following particulars:

ARTICLE III, PURPOSES, be and it hereby is amended to read as follows:

The specific purpose(s) for which the corporation is organized is (are):

To assist in the enhancement of Youth Activities in Clay County, Florida pursuant to the provisions of 501(c)(3) of the IRC, and the corresponding provision of any future US/IRS law thereto and such purposes shall include, but not be limited to the following:

Providing financial assistance for wholesome activities and recognition to the youth and their leaders.

This organization is organized exclusively for charitable purpose within the meaning of section 501(c)(3) of the Internal Revenue Code.

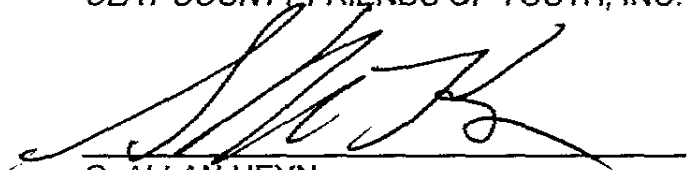
Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code and which has established its tax-exempt status under that section.

2. The foregoing amendment was adopted by the Directors of the corporation on the 31 day of October, 2002. There are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned President and Director of this corporation executed these Articles of Amendment this 31st day of October, 2002.

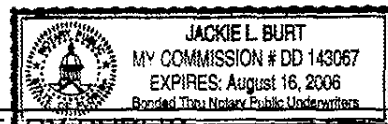
CLAY COUNTY FRIENDS OF YOUTH, INC.



G. ALLAN HEYN,
DIRECTOR/PRESIDENT

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of November, 2002, by G. ALLAN HEYN, Director/President of Clay County Friends of Youth, Inc., a corporation existing under the laws of the State of Florida, on behalf of the corporation, who produced a Florida driver's license as identification and who did take an oath.



NOTARY PUBLIC