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February 14, 2003

U.P.T. Training & Development Center Inc. 4700 Broadway West Palm Beach, Florida 33407

Amendment Section **Division Of Corporations** P. O. Box 6327 Tallahasee, Florida 32314

Dear Sir or Madame:

Please see the attach document to be admended to our existing articles of incorporation. If you should have any questions please contact Shandra Butts at (561) 315-5463 she is the public relations person that can answer any questions you may have.

Please note the EIN that has been assigned to this organization is 25-1901897

Sincerely,

Brenda Mc Bride

Grenda Mr. Bride

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION of Document Number of Corporation (If known) 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 ease admend Article III Please add adm Articles IX-XIV see attached pages 3-5 SECOND: The date of adoption of the amendment(s) was: 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.

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The specific incorrect statement and the reason it is incorrect is:

Article III

The speicific purpose for which this corporation is organinized exclusively for charitable religious scientific and educational purposes. The specific purposes purposes will consist of but not limitted to jon training food bank teenage pregnancy and prevention and tutoring.

This article is incorrect because at the time electronically filing I could only submitt 240 characters in the given space for the purpose.

Articles IX, X, XI, XII, XIV needs to be added as part of our ammended Articles of Incorporation for U. P. T. Training & Development Center Inc. This information was not available at the time of filing.

The reason for the correction is these articles were not listed when the corporation was originally filed on February 6, 2003.

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Article III

The <u>ammendment</u> for this article should read:

This corporation is organized exclusively for charitable, religious, literary, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. The Corporation may receive and administer funds for charitable, religious, literary, educational, or scientific purposes, with the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 to aid anyone that needs assisstance in achieving a life of self-sufficiency. To the extent consistent with the above general purposes, the specific purposes of the organization will consist of but not limited to:

Job Training, Job Placement, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Food Bank, Teenage Pregnancy, Substance Abuse, Anger Management, Adopt A Family, Domestic Violence (Beating The Odds), Grant Writing, Awareness and Prevention, Tutoring, AIDS, After School Child Care, Elderly Care, and other programs to aid those in need.

Articles that need to be added on to the existing Articles of Incorporation for U. P. T. Training & Development Center Inc. filed on Feruary 6, 2003 are as follows:

Article IX

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its, members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (inclduing the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to carry on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which organized and operated exclusively for such purposes.

XI

The duration of the corporation shall be perpetual.

IIX

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

XIII

The initial board of directors shall consist of at least 3 members, who need not be residents of the state of Florida.

XIV

The name and addresses of the persons who shall serve as directors until the first annual meeting of members, or unitl their successors have been elected and qualified, are as follows:

Brenda McBride 3630 Whitehall Drive Apt # 103 West Palm Beach, Florida 33401 **Executive Director**

Barbara Stringer 470 Executive Center Drive Apt #3N West Palm Beach, Florida 33401

Secretary

Lillie Edwards 1498 North Mangonia Circle West Palm Beach, Florida 33401 Treasurer

Eddie McBride

3630 Whitehall Drive Apt # 103 West Palm Beach, Florida 33401 Director

Jerry Edwards

1498 North Mangonia Circle West Palm Beach, Florida 33401 Chairman

David Thomas

203 Canterbury Drive West West Palm Beach, Florida 33407 Vice-Chairman

Barbara Thomas

203 Canterbury Drive West West Palm Beach, Florida 33407 Director