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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 JUN 25 AM 11:41

FILED

7/2/03

June 17, 2003

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

To Whom It May Concern:

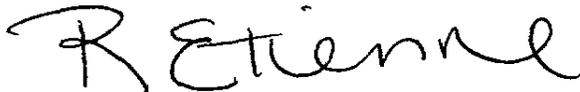
RE: American Young Parents Athletic Association

Attached please find Articles of Amendment to my Articles of Incorporation and \$35.00 to cover the cost of the amendment.

My contact information is:

Roselande Etienne
14075 NE 16th Avenue
Miami, FL 33161

Sincerely,



Roselande Etienne

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

AMERICAN YOUNG PARENTS ATHLETIC ASSOCIATION

FILED
03 JUN 25 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

AMENDING Article III to read as follows:

ARTICLE III PURPOSE(S):

The Corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation 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), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

AMENDING Article IV to read as follows:

ARTICLE IV BOARD OF DIRECTORS:

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

Roselande Etienne, President
14075 NE 16th Avenue
Miami, Florida 33161

Adeline Jean, Treasurer
8500 Biscayne Blvd. #303
Miami, Florida 33138

Jackson Jean Nicolas, Vice President
905 NW 125 Street
Miami, Florida 33160

AMENDING Article V to read as follows:

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Roselande Etienne
14075 NE 16th Avenue
Miami, Florida 33161

ADDING Article VII to read as follows:

ARTICLE VII OFFICERS

The officers of the Corporation shall be a President, Vice president, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ADDING Article VIII to read as follows:

ARTICLE VIII DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ADDING Article IX to read as follows:

ARTICLE IX RESTRICTIONS ON ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation 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 Article three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ADDING Article X to read as follows:

ARTICLE X MEMBERSHIP

The corporation shall be non-membership.

ADDING Article XI to read as follows:

ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ADDING Article XII to read as follows:

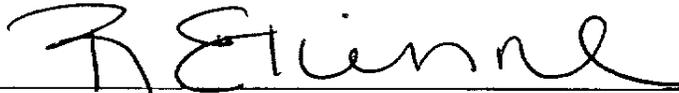
ARTICLE XII DISTRIBUTION OF ASSETS UPON DISSOLUTION

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, or the corresponding section or 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 so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: June 16, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Roselande Etienne

Typed or printed name

President

Title

June 16, 2003

Date