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ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATION of THE MORNONG (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 DELETED.) SE AHARAMENI The date of adoption of the amendment(s) was: $\frac{2/24/04}{2}$ $\frac{2}{2}$ $\frac{2/28/04}{2}$ SECOND: Adoption of Amendment (CHECK ONE) THIRD: ☐ 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. Chairman, President or other officer Typed or printed name

Title

RENE' CROMITY, President/Registered Agent THE MORNING DOVE CENTER FOR TEENAGE GIRLS, INC. 4625 LINCREST DRIVE SOUTH JACKSONVILLE, FLORIDA 32208

DIVISION OF CORPORATIONS POB 6327 TALLAHASSEE, FLORIDA 32314

Attention: Director of Corporation Amendments

February 24, 2004

Subject: <u>AMENDMENT TO ARTICLES OF INCORPORATION</u>

THE MORNING DOVE CENTER FOR TEENAGE GIRLS, INC., having corporation number N03000006146 amends the following sections of its Articles to reflect the following updates:

ARTICLE IV (Purposes and Powers) change introduction paragraph to: The purposes of which this Corporation is formed are exclusively charitable, educational, scientific, religious and literary within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. And will consist of the following:

ARTICLE IV. C (8): change to

- A. Child Abuse Referrals/ Child Abuse Awareness
- B. Parenting Skills/Youth Skill Building and Training,
- C. Violence Prevention, including Domestic Violence
- D. Consumer Credit and Financial Counseling
- E. Community Service, including Referrals
- F. Talent Search and Self Expression (eg. Theater)
- G. Career and College Education Research
- H. Youth Councils /Youth Summits
- I. Sexual Awareness including Education of Sexually Transmitted Diseases

ARTICLE IV. D, change to:

D. Not withstanding any other provisions of these articles, 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.

February 28, 2004

Subject: AMENDMENT TO ARTICLES OF INCORPORATION

THE MORNING DOVE CENTER FOR TEENAGE GIRLS, INC., having corporation number N03000006146 amends the following sections of its Articles to reflect the following updates:

ARTICLE IV (BOARD OF DIRECTORS): remove Dorothy Sibley and Estes Portier as Board Members and add the following individuals accordingly:

Dr. VERNITA JENNINGS, DIRECTOR/CONSULTANT 6616 LAMIRADA DRIVE EAST, APT.7 JACKSONVILLE, FLORIDA 32217

KATRINA BLOODSOE, ASSISTANT SECRETARY 826 WILLOW BRANCH AVE.
JACKSONVILLE, FLORIDA 32205

A.B. INMAN, ASSISTANT TREASURE 2452 WILMONT AVE. JACKSONVILLE, FLORIDA 32218

JAMES THOMAS, DIRECTOR 327 EAST BAY STREET JACKSONVILLE, FLORIDA 32204

JACQUELINE POLITE, DIRECTOR 122 NORTH JEFFERSON STREET JACKSONVILLE, FLORIDA 32204 The enclosed amendments were adopted at a Special Meetings called by the president on February 24, 2004 and February 28, 2004 held at the main office located at 122 North Jefferson Street, Jacksonville, Florida 32204 and was attended by the President, Vice President and the Treasurer after recommendations of IRS. There are no members or members required to vote on the amendment which were adopted by the Board of Directors.

RENE' CROMITY/ President, Director