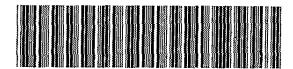
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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| Olivia Jannis GAVE |
| AUTHOUS TROM BY PHONE TO |
| CORRECT NAME |
| COSTELT NAME 2-12-04 |
| DOC. EXAM. JB |
| DUG. EARINI. |

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FILED 04 FEB -4 PH 1: 23 SECRETARY OF STATE SECRETARY OF STATE

T BROWN FEB 1 2 2004.

TRANSMITTAL LETTER

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

SUBJECT: MUSKETEER COMMUNITY LEARNING CENTER, INCORPORATED

CORPORATION NAME - MUST INCLUDE SUFFIX

Enclosed are an original and one (1) copy of amended articles of Incorporation and a check for:

\$35.00 Amendment Filing Fee

FROM: Olivia Jannis

c/o Musketeer Community Learning Center Incorporated

850 Ives Dairy Road, PMB #417

Miami, FL 33179

MCL GENTER INC.

850 Ives Dairy Road, PMB #417 * Miami * FL 33179 * (786) 356-2471 * (305) 754-4177 email: ajstarprod65@aol.com

February 2, 2004.

Division of Corporation 490 Gaines Street Tallahassee, Fl 32399

Sir/Madam:

The enclosed check for \$105.00 includes 2004 UBR certification and amendment for one Article.

Thank you for your cooperation.

Sincerolly,

Olivia Jannis CEO/President

OJ/zng

Enclosure

AMENDMENT

OFFEB-4 PH 1:23

to

ARTICLES OF INCORPORATION

of

MUSKETEER COMMUNITY LEARNING CENTER, INC.

(present name)

N030000006471

(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.).

FIRST: Amendment(s) adopted:

Article III Amendment:

Section 1: This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The purpose(s) for which this corporation is organized under the Nonprofit Public Benefit Corporation Law is exclusively for charitable, educational, and religious purposes to aid individuals, families and to empower them towards a life of self sufficiency. These goals shall be met primarily by its commitment to aid, service families, and to service and develop the community of Miami and surrounding areas to reach their fullest potential by providing social outreach and promoting educational success, spiritual growth and personal leadership.

- 1. As a means of accomplishing the above purposes and methods the Corporation shall have the following powers:
 - (a) Receive and accept gifts of money and property and holding the same for any purposes of the Corporation and its work.
 - (b) Raise and assist in raising funds for the purposes herein set forth.
 - (c) Acquire, own, lease, mortgage and dispose of property, both real and personal.
 - (d) Acquire property and donations in trust for charitable purposes.
 - (e) Acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of stock, bond, obligations or other securities of other corporations as investments or otherwise in carrying out any of the purposes of the Corporation, and while the owner thereof, to exercise all rights, powers and privileges of

ownership, including the power to vote thereon.

- (f) To develop and implement programs that will consist of; but shall not be limited to: (1) educational development, (2) economic empowerment, (3) community enrichment, (3) social reconstruction and miscellaneous programs to aid those in need such as:
 - (i) To operate a transitional/half-way house facility that focuses on providing social and economic opportunities, to meet the needs of young adults and adults returning from prison, facilitating their transition from prison life to re-entry into society and the lives of their families and communities.
 - (ii) To raise the economic, educational and social levels of Youths/Youths-At Risk who are residents of Dade County and other target areas, substance abusers, substantially unemployed, under employed, or whose income is below the federal poverty guidelines,.
 - (iii) To raise economic, educational and social levels of the residents of Dade County and target areas, including members of minority communities who are substance abusers, victims of domestic violence, homelessness, and HIV/AIDS, substantially unemployed, underemployed, or whose income is below the federal poverty guidelines,
 - (iv) To foster and promote community based interest and concern for the problems of the residents of South Florida, to the end that educational and economic opportunities maybe expanded, sickness, poverty, crime, and environmental degradation may be lessened and racial tensions, prejudice and discrimination, economics and otherwise may be eliminated.
 - (V) To develop culturally competent, customer driven programs in our approach to build and strengthen families to ensure significant and successful outcomes.
 - (vi)To expand opportunities available to said residents and groups to receive vocational training, literacy and General Equivalency Diploma(GED), to own, manage, and to operate business enterprises in economically depressed areas, to develop entrepreneurial and management skills necessary for the successful operation of business.
 - (vi). To include the organization and creation of Adult Congregate Living Facilities (ACLF'S), Adult Living Facility (ALF), Private Schools, Vocational Schools, Youth Hostels, Rehabilitation Centers day care centers and early

childhood development centers and all or any other related and viable businesses that the Board of Directors may approve.

- (vii). To establish schools to raise the educational and social levels of the residents of Dade County and target areas who are experiencing low academic performances or have dropped out of school by creating and maintaining a challenging, supportive, and diverse Learning center and environment, with a unified and coherent academic, and extracurricular programs all designed to challenge each student to grow spiritually, intellectually, morally, physically, emotionally, socially, to foster a love of learning and strength of character.
- (viii) To expand opportunities available to said residents and groups to obtain adequate low-cost housing accommodations and constructing, rehabilitating, and providing decent, safe and sanitary housing in target area(s) for persons and families of low-income who otherwise would not be able to find or to afford a suitable place to live. It is the purpose of the corporation to lessen the burdens of government and to promote social welfare. To provide such housing rehabilitation of existing substandard buildings and construction management of new facilities in the place of blighted structures of blighted vacant sites for the purpose of combating the deterioration of the community and by contributing to its physical improvement. Nothing in this descriptive purpose is intended to preclude this organization from forming a Community Development Corporation (CDC) and/or Community Housing Development Organization (CHDO)
- (ix) To aid, support, and provide services through general contributions and funding from other corporations, foundations, state and federal agencies for programs that will consist of but shall not be limited to: Literacy/Tutoring, Vocational Training/Job Placement, Economic Empowerment, Home Ownership and Home Ownership Counseling Programs, Computer Literacy, Social Reconstruction and Community Enrichment, Career Development, Teenage Pregnancy and Prevention, Domestic Violence, Substance Abuse Awareness and Prevention, Youth Activities and Youth-At-Risk Programs, Case Management, Homeless /Homeless Temporary Housing & Shelter, AIDS/HIV Care and Prevention, Seniors/Elderly Care, Strengthening Families Parenting & Parenting Skills Training and other programs to aid those in need.

- (x) To engage in activities which will be necessary, useful and desirable to further the accomplishment, fostering, or attainment of the aforementioned purposes, directly and in collaboration and/or conjunction with other individuals, other community-based organizations and other organizations such as corporations, associations, trusts, institutions, foundations or governmental agencies.
- 2. To undertake any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the afore-going purposes; either directly or indirectly; and either alone or in conjunction or in cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.
- 3. The purpose of this organization will always be stressed and governed by the minutes of the meetings of this organization and by the By-Laws and actions of the Board of Directors.
- 4. None of the purposes for which this organization is formed shall be conducted in any manner so as to be in conflict with the rules and regulations governing non profit organizations and the Statutes and Laws of the State of Florida and any inconsistency within IRS Bulletin #557 and its guidelines for monitoring non profit organizations which emphasizes "doing business in the manner the public expects it to" and not to violate the "doctrine" of the organization as included in its Articles of Incorporation and the By-Laws.

SECOND: The date of adoption of the amendment(s) was <u>January 5, 2004</u>.

THIRD: Adoption of Amendment (CHECK ONE)

 \square The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Modern The amendment (s) was (were) adopted by the Board of Directors.

(Signature of Chairman, Vice Chairman, President or other officer)

Olivia Jannis

Typed or Printed Name

President/CEQ January 5, 2004
Title Date

A