

N0400000/1336

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 30 PM 2:19

B 1/9/06
Amend

**A.R.S. &
ASSOCIATES
INC.**

Payroll, Healthcare, Non-Profit,
Individual & Corporate Accounting

12/27/05

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

Re: Educating Our Youth Through Entertainers Inc. Document # N04000001336

To Whom It May Concern:

Please see the enclosed check for \$43.75 for Educating Our Youth Through Entertainers Inc. Document # N04000001336. \$35.00 of the \$43.75 is for the Articles of Amendment that are enclosed in this package.

Once the Articles are amended, the additional \$8.75 of the \$43.75 will be used to get a certified copy of the new articles of incorporation that includes the amendments made 12/27/2005 and the original articles that were filed 2/11/2004.

If you can please send the certified copy of the articles to 20810 West Dixie Highway North Miami Beach, FL 33180 that would be greatly appreciated. If you have any questions about this transaction, please feel free to contact me at (305) 653-7350.

Thank you,



Robert Socol

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Educating Our Youth Through Entertainment Inc

DOCUMENT NUMBER: NO4000001336

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Secol

(Name of Contact Person)

ARS & Associates Inc

(Firm/ Company)

20810 West Dixie Highway

(Address)

North Miami Beach, FL 33160

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Secol

(Name of Contact Person)

at (305) 653-7350

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC 30 PM 2: 19

Educating Our Youth Through Entertainment, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO4000001336

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article III : Purpose - Please Add The three sections
on the addendum attached

Articles VII : Please Delete Eric Butler - See 1518-R NW 45th St

Article IX : Please add addendum attached Miami, FL 33142

Article X : Please add addendum attached

Addendum to Articles of Incorporation

**Educating Our Youth Through Entertainers, Inc.
Document # : N04000001336**

ARTICLE III

- 1) Educating Our Youth through Entertainers Inc. is organized for charitable, educational, and scientific purposes, including for such purposes, the promotion, publicity and the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2) The Foundation's purpose will be to promote education through initiatives that utilizes entertainers and the entertainment industry. Many of the target youth aim to pursue careers in the music, sports or entertainment industry. By using artists, sports personalities and entertainers, we will educate our youth about the true nature of the industry and the necessity to complete their education in order to make sound personal and business decisions. We will give our participants the tools they will need to be good stewards of their education and work life.
- 3) The foundation may engage in a variety of fundraising activities, including, but not limited to, celebrity pool tournaments and associated events such as celebrity charity dinners etc. The foundation will also generate funds by selling educational DVD's and CD's/marketing material, and general donations from the public. It is anticipated that the Foundation will distribute most, if not all, of its assets on an annual basis. The entities to whom the Foundation makes donations will be chosen entirely in the discretion of the Board of Directors of the Foundation.

ARTICLE IX – NO PRIVATE INUREMENTS; RESTRICTIONS ON ACTIVITIES

- 1) No part of the net earnings of the Educating Our Youth Through Entertainers Inc. 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 III hereof.
- 2) 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 public office.

- 3) Notwithstanding any other provision of these Articles, Educating Our Youth Through Entertainers Inc. shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the code or (b) by the organization's contributions which are deductible under section 170 (c) (2) of the Code, or the corresponding section of any future federal tax code.

ARTICLE X: DISTRIBUTION 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 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 so disposed of by a Court of Competent Jurisdiction in Florida exclusively for such purposes as the court shall determine.

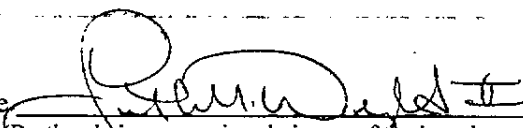
The date of adoption of the amendment(s) was: 12/27/05

Effective date if applicable: 12/27/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Luther Moses Wright II

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35