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SHAVONNE A. LATOUR YOUTH CENTER FROM THE HEART! INC. 3441 North West 173rd terr. Miami, Florida 33056

Phone (305) 623-0761

In care of Shavonne L. Anderson (Director)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of
Shavonne A. Latour Youth Center From The Heart! Inc.
(present name)
N04000003575 Document Number
(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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Article III is being amended, and should state the following language (see attachment)*.
••
Article VIII is being added, and should state the following language (see attachment)*.
*All Attachment(s) included.
SECOND: The date of adoption of the amendment(s) was: September 1, 2004
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.
Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

9/10/04

Date

Shavonne L. Anderson

Title

Director

ALSO...

ATTACHMENT(S):

-The language in Article III should be deleted, and the following language should be added...

The organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

ALSO...

-Article VIII is adopted, and it should state the following language...

- 1. Not withstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on, (a) 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, (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue code of 1986, or corresponding provision of any future United States Internal Revenue law.
- 2.Upon the dissolution of this corporation, assets will 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 so disposed of shall be disposed by the court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.