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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB -4 PM 3:51

AMENDMENT
02/10/05
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POLK COUNTY YOUTH ORGANIZATION, INC

DOCUMENT NUMBER: HO40002087593

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

Please return all correspondence concerning this matter to the following:

GEORGE L WALLEY

(Name of Contact Person)

(Firm/ Company)

108 SANDBURG LANE

(Address)

WINTER HAVEN, FL 33884

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GEORGE L WALLEY

(Name of Contact Person)

at (863) 521-1881

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

POLK COUNTY YOUTH ORGANIZATION, INC.

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

HO40002087593

(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:

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
05 FEB -4 PM 3:51

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 IX - Said organization is organized exclusively for charitable, religious, educational purposes,

including, for such purposes, the making of distributions to organizations that qualify as exempt

organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any

future federal tax code.

Article X - No part of the net earning of the organization shall inure to the benefit of, or be distributable to

its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of

the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to

influence legislation, and the organization shall not participate in, or intervene in (including the publishing

or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other

activities not permitted to be carried on (a) by an organization exempt from federal income tax under

(Attach additional pages if necessary)

(continued)

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Article X Continued - section 501 (c) (3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article XI - Upon the dissolution of the organization, assets shall 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The date of adoption of the amendment(s) was: 02/01/2005

Effective date if applicable: 02/01/2005
(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.

Signed this 1st day of February, 2005.

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

George L. Walley
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35