

NO5000000019

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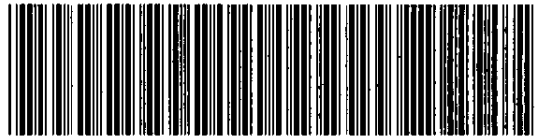
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2010 MAY 17 A 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tewers
5-18-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ILE YOUTH FOUNDATION, INC.

DOCUMENT NUMBER: N05000000019

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

Please return all correspondence concerning this matter to the following:

DR. ILEANA R. VAZQUEZ

(Name of Contact Person)

ILE YOUTH FOUNDATION, INC.

(Firm/ Company)

16084 S.W. 87 TERRACE

(Address)

MIAMI, FLORIDA 33193

(City/ State and Zip Code)

ONETOONEMIAMI@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DR. VAZQUEZ

(Name of Contact Person)

at (305) 408-8867

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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 32301

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MAY 7 AM 8:00
TALLAHASSEE, FL
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2010

DR. ILEANA R. VAZQUEZ
ILE YOUTH FOUNDATION, INC.
16084 S.W. 87 TERRACE
MIAMI, FL 33193

SUBJECT: ILE YOUTH FOUNDATION, INC.
Ref. Number: N05000000019

We have received your document for ILE YOUTH FOUNDATION, INC. and check(s) totaling \$105.00. However, your check(s) and document are being returned for the following:

Effective January 1, 2009, all Annual Report filings must be entered and submitted electronically online. To file your Annual Report, simply go to our website, www.sunbiz.org, and click on the blue box entitled "File Current Year Annual Report or Amended Annual Report Here," which is located in the middle of the page. Next, enter the entity's Florida document or registration number in the appropriate box and click the "submit" button.

Annual Report payments can be made by credit card, debit card, or by check or money order. For credit card and debit card processing allow 2-3 days; if paying by check or money order allow 3-5 weeks. An Annual Report will be processed and posted after the credit card or debit card payment is confirmed or when the check or money order and the required payment voucher are received and processed by our office. All payment options will display after you complete and submit your Annual Report online.

Please return the Articles of Amendment with the \$43.75 filing fee.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 510A00011565

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 MAY 17 A 11: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ILE YOUTH FOUNDATION, INC.

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

N05000000019

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

[illegible]

Article VII

The Board of Directors shall have full power to conduct, manage, and direct the business and affairs of the corporation; and all powers of the corporation are hereby granted to and vested in the Board of Directors.

Article III

The specific purpose for which this not-for-profit corporation is organized is:

- To engage in any and all lawful religious, charitable, scientific, and educational purposes;
- To conduct programs and activities, sponsor research, sponsor promotions, raise funds, request and receive grants, gifts, contributions, dues & bequests of money;
- To receive, hold, invest, and administer real and personal tangible and intangible property and to make expenditures to or for the benefit of education;
- To engage in parent support and advocacy activities;
- To provide social and human services to at risk youth and their families;
- To provide tutoring programs, equine therapy, and youth vocational programs;
- And to engage in any and all lawful activities as authorized by SEC 501(C)(3) of the Internal revenue code or the corresponding section of any future federal tax code.

Article IX

The duration of the Corporation shall be perpetual.

Article X

No part of the net earnings of the corporation 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 Third hereof. 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 for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

"Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Article XI

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 shall be disposed of by a Court of Competent Jurisdiction 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.

The date of each amendment(s) adoption: APRIL 26, 2010

Effective date if applicable: APRIL 26, 2010 *(date of adoption is required)*

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

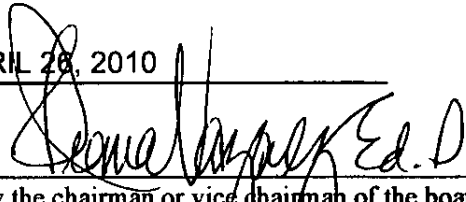
(CHECK ONE)

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

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated APRIL 26, 2010

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)

DR. ILEANA VAZQUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)