N05000002366

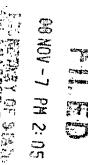
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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

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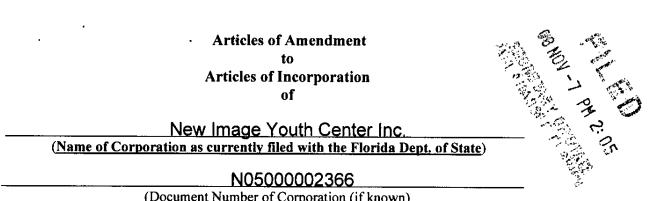
Amend. 11/14/08 De

- TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: New Image Y	outh Center Inc.	
DOCUMENT NUMBER: N05000002366		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Shanta' L. Barton		
(Name of	f Contact Person)	
New Image Youth Center		
(Firm	n/ Company)	
212 S. Parramore Ave.		
(,	Address)	
Orlando, Florida 32805		
(City/ Sta For further information concerning this matter, p	ate and Zip Code)	
1 of further information concerning this matter, p	nease can.	
Shanta' L. Barton (Name of Contact Person)	at (<u>321</u>) (Area Code & Daytime	388-1627 Telephone Number)
Enclosed is a check for the following amount ma	ade payable to the Florida Dep	partment of State:
\$35 Filing Fee \$\bigcup \\$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) ▼ \$12.50 Filing Fee Certificate of Status Certified Copy is enclosed ▼ \$12.50 Filing Fee Certificate of Status Certificate of
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 Ci	rcle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



(Document	rumber of Corporat	ion (ii known)	
Pursuant to the provisions of section 617.1 the following amendment(s) to its Articles	006, Florida Statutes of Incorporation:	, this <i>Florida Not For I</i>	Profit Corporation ac
A. If amending name, enter the new name	ne of the corporatio	on:	
Not Applicable			
The new name must be distinguishable an abbreviation "Corp." or "Inc." <mark>"Compan</mark>			corporated" or the
B. Enter new principal office address, if	applicable:	Not Applicable	
Principal office address <u>MUST BE A ST</u>			
			* <u>*</u>
C. Enter new mailing address, if application (Mailing address MAY BE A POST O.		Not Applicable	
D. If amending the registered agent and	or registered office/	address in Florida, er	iter the name of the
new registered agent and/or the new			
Name of New Registered Agent:	lame of New Registered Agent: Not Applicab		
	Not Applicabl	le	
New Registered Office Address:	(Florida street address)		
	Not Applicable	e	, Florida
		(City)	(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u> Dr <u>esident</u>	Name Shanta L. Ba	arton	Address 2310 Carolto maitland, Fi (Same as before a charge of	32751 re Just addre	Remove	addres
	og or adding additional Articles itional sheets, if necessary). (B	<mark>s, enter ch</mark> Be specific)				
Article III-Pu	rpose -remove previous sta	atement a	and amend to the f	ollowing	statement:	
This corporat	tion is organized exclusively for	or charital	ble and educational p	ourposes v	vithin the	
meaning of S	ection 501(c)(3) of the Interna	al Revenu	e Code of 1986, as n	ow enacte	ed or hereafter	
amended, inc	luding, for such purposes, the	making o	f distributions to org	anization	s that also	
qualify as Sec	ction 501(c)(3) exempt organiz	zations.				
New Image Y	Youth Center Inc. is a non-pro	ofit comm	unity-based organiz	ation who	se mission is	
to help inner	city youth obtain a "New Imag	ge" throu	gh positive and moti	vating lea	rning experiences	ì
and by build	ling character through the p	romotion	of educational pro	grams a	nd activities.	
All funds wh	nether income or principal, and	d whether	acquired by gift or c	ontributio	nn+	
or otherwise.	shall be devoted to said nurno	nses	, ₁ , 1		6	
•	Article V, Article VI, Article V					

New Image Youth Center Inc. Document Number N05000002366

Amended Articles of Incorporation

ARTICLE IV LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of New Image Youth Center Inc. shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- 2. No substantial part of the activities of New image Youth Center shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, New Image youth Center Inc. shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE V ELECTION/APPOINTMENT OF DIRECTORS

Directors shall be elected by the members at the annual meeting of the membership. Directors shall serve terms of three year unless re-elected to succeeding terms. There shall be staggered terms of office for directors so that one third of the directorships shall be up for election each year (or if the number of directorships does not evenly divide by thirds, the board is divided as close to thirds as possible). Board members shall serve until their successors are chosen.

New Image Youth Center's Board of Directors is comprised of the following natural persons:

President: Shanta' L Barton 2310 Carolton Road Maitland, FL 32751 Vice-President: Corri N. Brewer 3530 Amigos Ave Orlando, FL 32808

Secretary: Dapheline Neossaint 716 West Jackson St., Apt. C Orlando, FL 32805

Treasurer: Tiffany C. Davis 4516 San Sebastian Circle Orando, FL 32808

Member/Director: Carl Brown 18 Winding Ridge Rd. Orlando, FL 32707

ARTICLE VI DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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.

ARTICLE VIII INCORPORATOR

The Incorporator of this corporation is:

Shanta' L Barton 2310 Carolton Road Maitland, FL 32751

The date of each amendment(s) adoption: November 5, 2008	
Effective date if applicable: November 5, 2008 (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 $11/05/08$	
(By the chairman or vice chairman of the board, president or other officer-if directed have not been selected, by an incorporator – if in the hands of a receiver, trustee other court appointed fiduciary by that fiduciary)	
Shanta' L. Barton (Typed or printed name of person signing)	
President/CEO (Title of person signing)	

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