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Amend.
11/14/08
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Image Youth Center Inc.

DOCUMENT NUMBER: N05000002366

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

Please return all correspondence concerning this matter to the following:

Shanta' L. Barton

(Name of Contact Person)

New Image Youth Center

(Firm/ Company)

212 S. Parramore Ave.

(Address)

Orlando, Florida 32805

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shanta' L. Barton

(Name of Contact Person)

at (321)

388-1627

(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

Articles of Amendment
to
Articles of Incorporation
of

New Image Youth Center Inc.

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

N05000002366

(Document Number of Corporation (if known))

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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:

Not Applicable

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)

Not Applicable

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable

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:

Not Applicable

New Registered Office Address:

Not Applicable

(Florida street address)

Not Applicable

_____, 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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Shantā L. Barton	2310 Carolton Rd. Maitland, FL 32751 (Same as before just a change of address)	<input checked="" type="checkbox"/> Add new address <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III-Purpose -remove previous statement and amend to the following statement:

This corporation is organized exclusively for charitable and educational purposes within the +
meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter +
amended, including, for such purposes, the making of distributions to organizations that also +
qualify as Section 501(c)(3) exempt organizations. +

New Image Youth Center Inc. is a non-profit community-based organization whose mission is +
to help inner city youth obtain a "New Image" through positive and motivating learning experiences +
and by building character through the promotion of educational programs and activities.

All funds, whether income or principal, and whether acquired by gift or contribution +
or otherwise, shall be devoted to said purposes. +

Articles IV, Article V, Article VI, Article VII, Article VIII are also being ammended. SEE
Attached sheet for changes to be made to each article.

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
Orlando, 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

Signature Shanta Barton

(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)

Shanta' L. Barton
(Typed or printed name of person signing)

President/CEO
(Title of person signing)