

N05000008126

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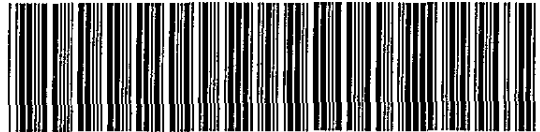
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Dr. Lloyd D. Martin SAVE

AUTHORIZATION BY PHONE TO Nonmember
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DATE 08/26/05 to vote.

SEC. EXAM D. Currell

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Attachment
08/26/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOUTH DEVELOPMENT AUTHORITY, INC.

DOCUMENT NUMBER: N05000008126

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

Please return all correspondence concerning this matter to the following:

REV. LLOYD D. MARTIN, PH.D

(Name of Contact Person)

YOUTH DEVELOPMENT AUTHORITY, INC.

(Firm/ Company)

549 ACORN RIDGE LANE

(Address)

ORANGE PARK, FLORIDA 32065

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DR. LLOYD D. MARTIN

(Name of Contact Person)

at (904) 662-4176

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
YOUTH DEVELOPMENT AUTHORITY INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 22 AM 10:56

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its article of incorporation.

ADD ARTICLE VIII

The said organization is organized exclusively for charitable, religious, educational, and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © 3 of the internal revenue code, or corresponding section of any future federal tax code.

ADD ARTICLE IX

The corporate power of the organization are as provided in section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions:

- a. No part of the net earnings 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.
- b. 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.
- c. 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 section 501 (c) (3) of the

Internal Revenue Code, or corresponding section of any future federal tax code.

ADD ARTICLE X – DISSOLUTION

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.

ADD ARTICLE XI – INDEMNIFICATION

The organization shall indemnify any person who is or was a party to any proceeding by reason of the fact such person is or was a director or officer of the organization or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the organization or its subsidiaries. To the fullest extent not prohibited by law, the organization shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director within twenty (20) days after receipt by the organization of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

The date of adoption of the amendments was

AUGUST 12, 2005

The amendments was adopted by the members of the board of directors and the number of votes cast for the amendments was sufficient for approval. There are no members or members

entitled to vote on the amendment.

Lloyd D. Martin, President

Signature of chairman, vice chairman, president or other officer

LLOYD D. MARTIN

Type or Print name

PRESIDENT

Title

8/12/2005

Date