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07 JUN -1 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. Goulette JUN 01 2007

MENTS, INC. (formerly CCRS)
ARK AVENUE
HASSEE, FL 32301
3

ING COVER SHEET
CCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 05-31-07

REF. #: 001442.69162

CORP. NAME: MIAMI LAKES YOUTH CENTER FUND, INC.

- | | | |
|------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 521509 FOR \$ 43.75.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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|----------------------------------------------------|-------------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2007

CORPDIRECT AGENTS, INC.

TALLAHASSEE, FL

SUBJECT: MIAMI LAKES YOUTH CENTER FUND, INC.
Ref. Number: N05000008712

We have received your document for MIAMI LAKES YOUTH CENTER FUND, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 907A00037740

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07 JUN - 1 PM 2:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MIAMI LAKES YOUTH CENTER FUND, INC.**

APPROVED
AND
FILED
07 JUN - 1 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is MIAMI LAKES YOUTH CENTER FUND, INC. (hereinafter called the "Corporation").
2. Article V of the Corporation's Articles of Incorporation is deleted and replaced by new Article V, as follows:

"ARTICLE V

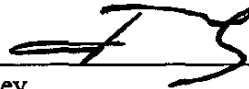
The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. In furtherance of such purposes, the Corporation shall be authorized:

1. To raise funds and other monies for the development and establishment of a youth center for the benefit of the youth of the community and to fund the operational costs of youth recreational activities and programs.
2. To solicit and accept contributions of money and property and to accept devises and bequests and all other monies and property made available by virtue of trusts, endowments, deeds of gift, annuities, policies of insurance, or otherwise, and to use and administer such monies or property for the furtherance of the Corporation's purposes.
3. To do all acts and things requisite, necessary, proper, and desirable to carry out and further the objects for which this Corporation is formed; and, in general, to have all rights, privileges, and immunities, and enjoy all the benefits of the laws of the State of Florida applicable to corporations of this character, including, but not limited to, the powers described in Section 617.0302 of the Florida Statutes, subject however to the requirements of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and to the other limitations provided in these Articles of Incorporation."
3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. There are no members entitled to vote on the amendment.

5. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the Board of Directors on May 21, 2007.

6. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed these Articles of Amendment, this 21st day of May, 2007.



Alex Rey
Director



Mariaelena Salazar
Director



Debra Eastman
Director