N05000010014

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Special Instructions to Filing Officer. Josie authorized to add Inc. to the name,
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01/23/06-01059-024 **43.75

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>Certral</u>	Florida Latino Youth Foundat
DOCUMENT NUMBER: <u>N0500</u> 0	00 10014
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this m	natter to the following:
Josephine Rodr (Name of Conta	10UCZ actPerson)
Central Florida Lar (Firm/Com	tino Youth Foundation
1422 Providence E	3 <u>Nd</u>
Deltona, FL 3 (City/ State and	2725 Zip Code)
For further information concerning this matter, ple	ase call:
Josia Rodriquez (Name of Contact Person)	at (407) 221-7287 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee 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 Central Florida Latino Youth Foundation (Name of corporation as currently filed with the Florida Dept. of State) NO 5000010014

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:

NEW CORPORATE NAME (if changing):
Central Florida Latino Youth Foundation, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article 6, 7, and 8 are being added to
the articles of incorporation.
See Addendum enclosed.
(Attach additional pages if necessary)

(continued)

ADDENDUM TO ARTICLES OF INCORPORATION

Of

Central Florida Latino Youth Foundation

A NONPROFIT CORPORATION

This Addendum to Articles of Incorporation of the above-named corporation is hereby made a part of said Articles of Incorporation as follows:

Article 6: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 7: 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. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislations, and the organization shall not participate in, or intervene in (including the publishing or distribution or statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose 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, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 8: Upon the dissolution of the organization, assets shall be distributed for one ore 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 un 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.

January 18, 2006

The date of adoption of the amendment(s) was: 1.18.05
Effective date if applicable: 1.18.06
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
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.)
Josephine Rodriguez (Typed or printed name of person signing)
Principal Director

FILING FEE: \$35