

NO5000011103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

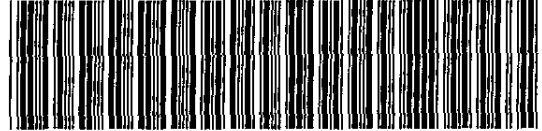
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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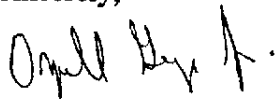
N05000011103

Powerful Young Adults Inc.
1276 Eldridge St.
Clearwater, Florida 33755
727 441-9430

Dear Karen,

We received notice from the Internal Revenue Office, that we needed to amend our Articles of incorporation in order to be approved for our 501(c) 3. Our deadline is May 12, 2006. Is there any way for us to expedite this matter, due to time restrictions placed by the I.R.S? We would be willing to pay additional fees to have the approval sent fed ex or express packaging. Thank you for you help and assistance with this matter.

Sincerely,



Ozell George Jr.
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POWERFUL Young Adults Inc.

DOCUMENT NUMBER: NC50000 11103

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

Please return all correspondence concerning this matter to the following:

OZELL GEORGE JR.
(Name of Contact Person)

POWERFUL Young Adults Inc.
(Firm/ Company)

1276 ELDRIDGE ST
(Address)

CLEARWATER FL 33755
(City/ State and Zip Code)

For further information concerning this matter, please call:

MATRINA GEORGE at (727) 441-9430
(Name of Contact Person) (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 & 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

FILED

Articles of Amendment
to
Articles of Incorporation
of

06 APR 28 PM 2: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Powerful Young Adults Inc.

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

N05000011103

(Document number of corporation (if known))

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):

- SAME -

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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 III A: Powerful Young Adults Inc., is organized exclusively for charitable, educational, employment and training purposes for children ages 12-18 years old, providing them mentoring, educational assistance, tutorial, job training and employment. We also provide positive role models and positive experiences. Powerful Young Adults emphasizes on positive socialization, building self esteem, computer training, tutoring, black history, culture, art, job training, and employment to young adults from disadvantaged urban areas in Clearwater. 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.

ARTICLE III B: Powerful Young Adults Inc., will use 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 distribution 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 legislation, and the

(Attach additional pages if necessary)

(continued)

CONTINUED

Articles of Amendment
to
Articles of Incorporation
of

Powerful Young Adults Inc.

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

16500001103

(Document number of corporation (if known))

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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)

AMENDMENT
III B
Cont:

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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Dissolution


ARTICLE IX: UPON the dissolution of the organization, (9) 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 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.

The date of adoption of the amendment(s) was: March 31, 2006

Effective date if applicable: MARCH 31, 2006
(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 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.)

OZELL GEORGE JR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35