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DUKE OF EDINBURGH'S AWARD YOUNG AMERICAN'S CHALLENGE

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DUKE OF EDINBURGH'S AWARD YOUNG AMERICAN'S CHALLENGE, INC.

Pursuant to the provisions of section 617.016, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following Amendment to its Articles of Incorporation:

1. ARTICLE 1, entitled **NAME AND PLACE OF BUSINESS** is amended to read as follows:

"The complete legal name of the corporation is **DUKE OF EDINBURGH'S AWARD YOUNG AMERICANS' CHALLENGE, INC.** The principal place of business of this corporation shall be 700 North Olive Avenue, #2, West Palm Beach, Florida 33401."

2. Pursuant to section 617.017(3), Florida Statutes, the foregoing Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.


3. The date of adoption of the amendment was December 26, 2006.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 27th day of December, 2006.


MANLEY H. THALER, Secretary

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 27th day of December, 2006, by **MANLEY H. THALER**, Secretary of Duke of Edinburgh's Award Young Americans' Challenge, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.


Notary Public, State of Florida
Printed name: **DULCE M. PEREZ**
My commission expires 7/2/2007

