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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend only
* Out copy
5-2-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Youth Fitness & Sportscenter, Inc

DOCUMENT NUMBER: N06000007434

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

Please return all correspondence concerning this matter to the following:

Chandra R. Roberts and Kevin Marshall

(Name of Contact Person)

The Youth Fitness & Sportscenter, Inc

(Firm/ Company)

3354 NE 11th Drive

(Address)

Homestead, FL 33033

(City/ State and Zip Code)

For further information concerning this matter, please call:

Chandra R. Roberts

(Name of Contact Person)

at (305) 247-8153

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(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

The Youth Fitness & Sportscenter, Inc

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

N06000007434

(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)**

FBI changed from 20-1463912 to 20-8721437

Amend Articles of Incorporation: Addition of Board Members and wording
in third, fifth, and sixth articles.

(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY -2 AM 8:58

FILED

Amended
Articles of Incorporation
The Youth Fitness & Sportscenter, Inc.

Articles of Incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a Nonprofit Corporation under the Nonprofit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be The Youth Fitness & Sportscenter, inc.

Second: The place in this state where the principal office of the Corporation is to be located in the City of Homestead, Miami-Dade County.

Third: The purpose for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Fourth: The name and addressees of the persons who are initial trustees of the corporation are as follows:

Chandra R. Roberts, Co-President
3354 NE 11th Drive, Homestead, Florida 33033

Kevin O. Marshall, Co-President
3004 San Remo Circle, Homestead, Florida 33035

Deborah Marshall PhD, Vice President
Karme Choling
369 Patneau Lane
Barnet, VT 05821

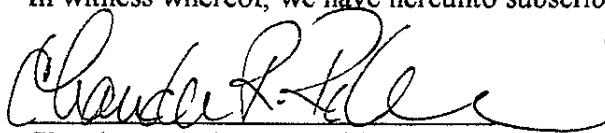
Phyllis Mark PhD, Treasurer
5634 8th Ct South
Birmingham, AL 35212


Janie Harris, Secretary
578 NW 10th St
Florida City, FL 33034

Fifth: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal law.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purpose within the meaning of sections 501(c)(3) of the Internal Revenue Code, or the corresponding sections 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of 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 purpose.

In witness whereof, we have hereunto subscribed our names this 21 day of March, 2007.


Chandra R. Roberts, President


Kevin O. Marshall, President

The date of adoption of the amendment(s) was: March 21, 2007

Effective date if applicable: ASAP
(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 Chandra R. Roberts
Kevin O. Marshall
(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.)

Chandra R. Roberts
Kevin O. Marshall

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35