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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAVING YOUNG HEARTS INC.

DOCUMENT NUMBER: N06000010524

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

Please return all correspondence concerning this matter to the following:

TRACI KRATISH, ESQ.
(Name of Contact Person)

TRACI KRATISH, P.A.
(Firm/ Company)

141 NW 117th TERRACE
(Address)

PLANTATION, FL 33325
(City/ State and Zip Code)

For further information concerning this matter, please call:

TRACI KRATISH at (561) 512-1933
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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**

SAVING YOUNG HEARTS, INC.

(Document Number of Corporation: N06000010524)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 617.1001 and 617.1002, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Saving Young Hearts, Inc.

SECOND: Articles of Incorporation were filed on October 6, 2006.

THIRD: ARTICLE III. PURPOSE is deleted in its entirety and replaced with the following language:

ARTICLE III. PURPOSE AND LIMITATIONS

To the extent permitted by Code Section 501(c)(3), the Corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition, or for the prevention of cruelty to children or animals. All references to "Code" are to the Internal Revenue Code of 1986, as amended from time to time.

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Code Section 501(b). The Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(3) or by a corporation to which contributions are deductible under Code Section 170(c)(2).

If the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for the period in which the Corporation is so deemed, the Corporation shall distribute its income for each tax year at such time and in such manner as not to subject the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any action of self dealing as defined in Code Section 4941(d), retain any excess business holdings as defined in Code Section 4943(c), make any investments

as to subject the Corporation to tax under Code Section 4944 or make any taxable expenditures as defined in Code Section 4945(d).

FOURTH: In all other respects, the corporation's Articles of Incorporation remain as originally constituted.

FIFTH: The date of this Amendment's adoption is effective as of the 9th day of December, 2006.

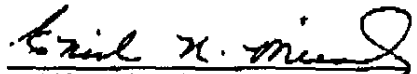
SIXTH: This Amendment was adopted by the Board of Directors without member action as there are no members of the corporation.

Signed this 10th day of December, 2006.

DIRECTORS:


Martha E. Lopez-Anderson


Dana A. Anderson


Enid N. Miranda