

NO1000005560

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

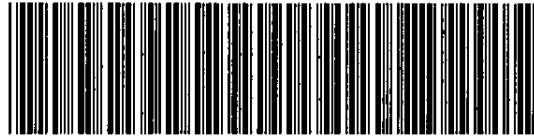
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 27 AM 10:04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Urban Youth Development, Inc.

DOCUMENT NUMBER: N07000005560

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

Please return all correspondence concerning this matter to the following:

Aldric T. Marshall

(Name of Contact Person)

Urban Youth Development, Inc.

(Firm/ Company)

2708 Australian Ave. Ste. 12

(Address)

West Palm Beach, FL 33407

(City/ State and Zip Code)

For further information concerning this matter, please call:

Aldric T. Marshall

(Name of Contact Person)

at (561) 502-4921

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

**Articles of Amendment
to
Articles of Incorporation
of**

Urban Youth Development, Inc

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

N07000005560

(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)**

Article III, Purpose, being amended

This corporation is organized exclusively for one or more of the purposes identified in Section 501(c)(3) of the internal revenue code, or corresponding section of any future federal tax code. The slogan "Empowering youth today for a brighter future tomorrow" is indicative of our focus. Our specific purposes are to provide services aimed at removing the boundaries to self-sufficiency, and addressing poverty, homelessness, and illiteracy through mentoring, tutorial/ educational, and recreational programs. We will also provide life skills, and parenting services to youth and their families, including assisting youth in seeking employment. We will also provide recreational and counseling activities as part of our anti-gang initiative.

(Attach additional pages if necessary)
(continued)

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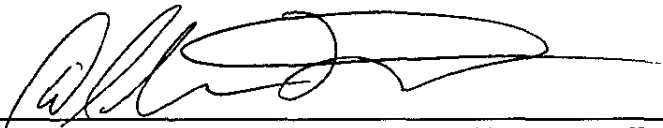
The date of adoption of the amendment(s) was: June 15, 2007

Effective date if applicable: June 15, 2007
(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.)

Aldric T. Marshall

(Typed or printed name of person signing)

CEO/President

(Title of person signing)

FILING FEE: \$35