

NO7000005739

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 10 PM 3:37

Amend/cv15
10/10/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Urban Youth Foundation, Inc.

DOCUMENT NUMBER: N07000005739

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

Please return all correspondence concerning this matter to the following:

Bernard Wright

(Name of Contact Person)

Urban Youth Foundation, Inc.

(Firm/ Company)

2025 Northwest 1 Ave.

(Address)

Miami, Florida 33127

(City/ State and Zip Code)

For further information concerning this matter, please call:

Derrick Williams

(Name of Contact Person)

at (786) 663-3134

(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

Articles of Amendment
to
Articles of Incorporation
of

Urban Youth Foundation, Inc.

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

N07000005739

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
07 DEC 10 PM 3:31

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 Name

(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)**

Delete {Karen Fryd - Director}

Add - Title {Chairman to Denis Peters}

Add - Title {President - Treasurer to Bernard Wright}

Add - Title {VP - Derrick Williams to Officer Scroll}

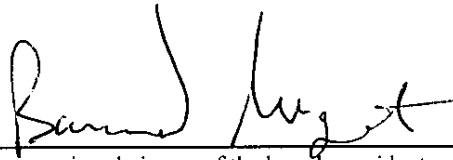
The date of adoption of the amendment(s) was: November 30, 2007

Effective date if applicable: November 30, 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.)

Bernard Wright

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35