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| PICK-UP WAIT MAIL | | | |
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| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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Robert J. Andringa, Esq.

4488 Star Street North St. Petersburg, FL 33709 Telephone: (727) 548-1806 Fax: (727) 548-1820

October 8, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of C.P.R. Teens, Inc., a Florida Corporation. Also enclosed is this office's check number 1615 in the amount of \$43.75to cover the filing fee and for a certified copy of this amendment.

If at all possible, please return the certified copy of the Amendment to the Articles of Incorporation to this office at your earliest possible opportunity. This office has enclosed a return Federal Express envelope for your conveyance.

The recognition of this corporation as a non-profit entity rests in your office's ability to return a certified copy of the submitted form this week.

Thank you for your help.

Respectfully,

Robert J. Andringa, Esq.

Enc.



AMENDMENT TO ARTICLES OF INCORPORATION FOR C.P.R. TEENS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned certify that:

- 1. They are the President and Secretary of C.P.R. Teens, Inc., a Florida non-profit corporation.
- 2. The Articles of Incorporation for C.P.R. Teens, Inc. is amended to read as follows:
 - a. Articles 3 is amended as follows:

The specific purpose for which this corporation is organized is to coordinate youth development efforts in our community that provides empowerment. The program seeks to increase knowledge, awareness, and opportunities to youth between the ages of eleven through eighteen from various backgrounds. This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as except organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. Article IX is added to the Articles of Incorporation and Article IX states the following:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial art of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, of (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Article X is added to the Articles of Incorporation and Article X states the following:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section 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 disposed of shall be disposed of by the Court of common Pleas of the 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 purposes.

3. The foregoing Amendments of Articles of Incorporation have been duly approved by the Board of Directors of C.P.R. Teens, Inc., a Florida non-profit corporation. We further declare under penalty of perjury under the laws of the state of Florida that the matters set forth in these Amended Articles of Incorporation are true and correct to our own knowledge.

| LaShawn Gomillion, President | | D-4-07 Dated |
|---|---|---|
| Telleia Evans, Secretary TWANNA MONFOL Sworn to or affirmed and signed before rand Felicia Evans, officers of C.P.R. Teen TWANNA MONFOL | | Dated , by LaShawn Gomillion Andlunge |
| Personally Known Produced Identification Type of Identification Produced | (Print, Type, or Stanty Notary Public) | KAY ANDENIGA - Fribrida) kale - State of Florida ion Expires Sep 3, 2010 ston # DD 581283 National Notary Assa. County Assa. |
| Type of Identification Prod | uced | |