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(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AGAPE Y	OUTH DEVELOPEMENT , INC						
DOCUMENT NUMBER: N070000076	33						
DOCUMENT NUMBER:							
The enclosed Articles of Amendment and fe	e are submitted for filing.						
Please return all correspondence concerning	this matter to the following:						
JOESPH C	HITI						
(Name of Contact Person)							
AGAPE YOUTH DEVELOPEMENT, INC							
(Firm/ Company)							
8030 OLD KINGS R	8030 OLD KINGS RD SOUTH APT. # 36						
(Address)							
JACKSONVILLE	FLORIDA 32217						
(City/ S	tate and Zip Code)						
For further information concerning this matt	er, please call:						
JOSEPH CHITI	at (904) 677-6332						
(Name of Contact Person)	(Area Code & Daytime Telephone Number)						
Enclosed is a check for the following amoun	ıt:						
Mailing Address	Street Address						
Amendment Section	Amendment Section						
Division of Corporations	Division of Corporations						
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle						
1 ananassec. 1 L 323 [4	2001 Executive Center Circle						

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

2007 DEC 19 PM 3: 07 SECRETARY OF STATE TALLAHASSEE, FLORIG.

AGAPE YOUTH DEVELOPEMENT, INC

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

N07000007633						
(Document number of corporation (if known)						
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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 4 TO BE AMENDED TO DELETE JOAN LOUISE COX AS DIRECTOR						
OF CORPORATION.						

The date of adop	tion of the am	endment(s) was:	DECEMBER	14 ,2007		
Effective date if applicable: 12/18/2007						
(no more than 90 days after amendment file date)						
Adoption of Ame	endment(s)	(CHECK O	NE)			
		as (were) adopted as sufficient for ap	•	and the number o	f votes cast	
		s or members entitere) adopted by the			e	
Signature		(Meti				
(F	ave not been selec	vice chairman of the cted, by an incorporated fiduciary, by that f	or- if in the hands o			
	J	IOSEPH CHIT	1			
	(Тур	ed or printed name of	person signing)			
		PRESIDEN	NT			
(Title of person signing)						

FILING FEE: \$35