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Amend

08 OCT -1 PH 2:34

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 08 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** M.Y. L.I.F.E. Youth Development, Inc.

**DOCUMENT NUMBER:** N08000000117

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

Please return all correspondence concerning this matter to the following:

Marlaina C. Satcher

(Name of Contact Person)

(Firm/ Company)

351 Acropolis Drive

(Address)

Dunedin, FL 34698

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marlaina C. Satcher

(Name of Contact Person)

at ( 727 ) 455-7972

(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

FILED  
08 OCT -1 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M.Y. L.I.F.E. Youth Development, Inc.

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

N08000000117

(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**)

Added: Preamble

Amended: Article II

Amended: Article III

Amended: Article IV

Amended: Article V

Amended: Article VI

Amended: Article VII

Amended: Article VIII

Added: Article IX

(See enclosed originals of amended Articles of Incorporation)

The date of adoption of the amendment(s) was: April 23, 2008

Effective date if applicable: April 23, 2008  
(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.)

Charles W. Satcher

(Typed or printed name of person signing)

President, Board of Directors

(Title of person signing)

**FILING FEE: \$35**

*Articles of Amendment*

**ARTICLES OF INCORPORATION  
OF  
M.Y. L.I.F.E. Youth Development, Inc.**

The Articles of Incorporation of **M.Y. L.I.F.E. Youth Development, Inc.** The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

**ARTICLE I – NAME**

The name of this Corporation is "M.Y. L.I.F.E. Youth Development, Inc."

**ARTICLE II – PRINCIPAL OFFICE**

The place in the State of Florida where the principal office of the Corporation is to be located is the City of Dunedin in Pinellas County. The mailing address of this Corporation is:

351 Acropolis Drive  
Dunedin, FL 34698.

**ARTICLE III – PURPOSE**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. It is organized for public and charitable purposes.

The specific purpose of this corporation is to provide youth development activities for children in the community in order to help them become successful members of society by offering them positive alternatives to negative behaviors.

**ARTICLE IV – MANNER OF ELECTION**

The manner in which the directors are elected or appointed is as follows: the initial directors will be appointed, and subsequent directors will be elected by a two-thirds majority of the Board of Directors at its Annual Meeting.

**M.Y. L.I.F.E. Youth Development, Inc.**  
**Articles of Incorporation**

**ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS**

The following is the list of persons serving as the initial directors and officers of the corporation. Listed are their names, addresses and specific titles.

Charles W. Satcher, *President*  
351 Acropolis Drive  
Dunedin, FL 34698

Elizabeth M. Wall  
3824 Cattail Marsh Ct.  
Palm Harbor, FL 34684

Eric D. Tinsley, *Vice-President*  
3824 Cattail Marsh Ct.  
Palm Harbor, FL 34684

Renee L. Johnson  
950 Beltrees St., Apt. F  
Dunedin, FL 34698

Marlaina C. Satcher, *Secretary*  
351 Acropolis Drive  
Dunedin, FL 34698

**ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the registered agent is:

Marlaina C. Satcher  
351 Acropolis Drive  
Dunedin, FL 34698

**ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator is:

Marlaina C. Satcher  
351 Acropolis Drive  
Dunedin, FL 34698.

**ARTICLE VIII – LIMITATIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 the purposes set forth in Article Three hereof. No

**M.Y. L.I.F.E. Youth Development, Inc.**  
**Articles of Incorporation**

substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**ARTICLE IX – DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

\_\_\_\_\_  
Signature of the Registered Agent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of the Incorporator

\_\_\_\_\_  
Date