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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Renovatio Youth Leadership Program, Inc.

DOCUMENT NUMBER: NO 8000006106

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

Please return all correspondence concerning this matter to the following:

Dr. Lois Mendez Catlin
(Name of Contact Person)

Renovatio Youth Leadership Program
(Firm/ Company)

P.O. Box 626
(Address)

Eastpoint, Florida 32328
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. Lois Mendez Catlin at (850) 927-2194
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IX: Renovatio Youth Leadership Program is organized 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 corresponding section of any future federal tax code.

Article X: Upon the dissolution of Renovatio Youth Leadership Program, assets shall
 be distributed for one or more exempt purposes within the meaning of section 501 (c) (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.

The date of each amendment(s) adoption: November 14, 2008

Effective date if applicable: November 14, 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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 14, 2008

Signature

Lois Mendez Catlin

(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)

Dr. Lois Mendez Catlin

(Typed or printed name of person signing)

President and Executive Director

(Title of person signing)