

NO8000009490

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TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

NOV 12 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Youth Mentoring & Empowerment, Inc.

DOCUMENT NUMBER: N08000009490

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

Please return all correspondence concerning this matter to the following:

Ernest Sellers

(Name of Contact Person)

Youth Mentoring & Empowerment, Inc.

(Firm/ Company)

444 NW 21st Terrace

(Address)

Ft. Lauderdale, FL 33311

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ernest Sellers

(Name of Contact Person)

at (954) 609-7907

(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

Youth Mentoring & Empowerment, Inc.

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

N08000009490

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

Article VIII - The corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time by majority vote of the association officers, but shall never be less than three (3). The names and addresses of the first members of the Board of Directors who, subject to the provisions of these Articles of Incorporation, the Bylaws of this Corporation and the laws of the of the State of Florida, shall hold office until their resignation, removal from office, or death, is as follows:

~~Sellers~~
Ernest ~~Sellers~~ - 444 NW 21st Terrace Ft. Lauderdale, FL

James Williams - 4347 NW 71st Terrace, Lauderhill, FL 33319

Dr Elizabeth Watts - 3950 N 56th Avenue #203 Hollywood, FL 33021

~~Phelia~~
~~Felicia~~ Thomas-Bass - 1206 NW 13th Court, Ft. Lauderdale, FL 33311

Alphonso "Pete" Walker - 6950 Landing Drive #201, Ft. Lauderdale, FL 33319

The date of adoption of the amendment(s) was: 10-27-08

Effective date if applicable: 10-27-08
(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 Ernest Sellers
(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.)

Sellers
Ernest Sellers

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35