# N0900003222

| (Re                     | equestor's Name)  |             |
|-------------------------|-------------------|-------------|
| (Ad                     | ldress)           |             |
| • (Ad                   | ldress)           |             |
| (Cit                    | ty/State/Zip/Phon | e #)        |
| PICK-UP                 | ☐ WAIT            | MAIL        |
| . (Bu                   | isiness Entity Na | me)         |
| (Dr                     | ocument Number)   | 1           |
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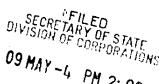
7.

#### **COVER LETTER**

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Helping Youth Today, Inc. DOCUMENT NUMBER: N09000003222 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sandra Vest (Name of Contact Person) (Firm/ Company) 212 Pennington Point (Address) Cloudland, GA 30731 (City/ State and Zip Code) For further information concerning this matter, please call: Sandra Vest (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: \$43.75 Filing Fee & \$43.75 Filing Fee & \$35 Filing Fee \$52.50 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy \* please provide copy of complete file is enclosed) Mailing Address Street Address Amendment Section Amendment Section La Language Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation



|   | US MAY -1  |
|---|--|
| Youth Today, Inc.   | 09 MAY -4 PM 2: 0  |
| ntly filed with the Florida Dep                                       | ot. of State)  |
| 09000003222   | •  |
| per of Corporation (if known)   |  |
| Florida Statutes, this <i>Florida Ne</i> corporation:                 | ot For Profit Corporation adopt  |
| the corporation:  |  |
| ntain the word "corporation"<br><b>"Co." may not be used in the</b> i | or "incorporated" or the name.   |
| icable:   |  |
| EE BOX)   |  |
| gistered office address in Flor<br>tered office address:              | rida, enter the name of the  |
|   |  |
| (Florida street addres  | as   |
| (City)  | , Florida<br>(Zip Code)  |
|   | O900003222 per of Corporation (if known) Florida Statutes, this Florida November of Corporation:  the corporation:  main the word "corporation" "Co." may not be used in the sicable: "ADDRESS")  TEBOX  registered office address in Florida November of Corporation |

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

# 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>  | Address  | Type of Action |
|--------------------------------|--|--|----------------|
|                                |  | <u> </u>   | Add Remove     |
|                                |  |  | Add Remove     |
| —/                             | <u></u>  |  | <b>—</b> —     |
|                                |  |  | <del></del>    |
| E. <u>If amen</u><br>(attach a | i <mark>ding or adding additional A</mark><br>additional sheets, if necessary, | rticles, enter change(s) here:  ). (Be specific) |                |
| additiona                      | I articles VIII and IX (see  | attachment)                                      |                |
|                                |  |  |                |
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|                                |  |  |                |
|                                |  |  |                |

| The date of each amendment(s) adoption: April 21, 2009 |   |  |  |  |
|--|---|--|--|--|
| Effective date if applicable:                          |   |  |  |  |
| •  | (no more than 90 days after amendment file date)  |  |  |  |
| Adoption of Amendment(s)                               | (CHECK ONE)   |  |  |  |
| The amendment(s) was/we was/were sufficient for app    | re adopted by the members and the number of votes cast for the amendment(s) roval.  |  |  |  |
| There are no members or adopted by the board of di     | members entitled to vote on the amendment(s). The amendment(s) was/were rectors.  |  |  |  |
| Dated  | 4/28/09<br>Dandia P. Vest   |  |  |  |
| Signature  | the chairman or vice chairman of the board, president or other officer-if directors   |  |  |  |
| hav  | re not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary) |  |  |  |
|  | Sandra Vest   |  |  |  |
|  | (Typed or printed name of person signing)   |  |  |  |
|  | President   |  |  |  |
|  | (Title of person signing)   |  |  |  |

# HELPING YOUTH TODAY, INC. Amendments to be added to Articles of Incorporation

## Article VIII Distribution of Assets upon Dissolution

Upon 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 corresponding section of any future federal tax code.

## Article IX Amendment of Articles

The Board of Trustees may adopt one or more amendments to these articles at any regular or special meeting. Notice of any meeting at which such amendments will be considered shall be accompanied by a copy or summary of the proposed amendments or a statement of the general nature thereof. The amendments shall be approved by a majority of the trustees in office at such time.