

N09000003420

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Amend

06/25/09--01001--018 **43.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 JUN 24 PM 4:45
NOT RECORDED
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FILED
09 JUN 24 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
6/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOUTH VAULT INCORPORATED

DOCUMENT NUMBER: NO 90000003420

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

Please return all correspondence concerning this matter to the following:

T. R. GADSON
(Name of Contact Person)

YOUTH VAULT INCORPORATED
(Firm/ Company)

213 NE 211 TERRACE
(Address)

MIAMI, FL. 33179
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
(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:

☐ \$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

09 JUN 24 PM 4:47

YOUTH VAULT INCORPORATED
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000003420

(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:

A. If amending name, enter the new name of the corporation:

NA

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

213 NE 211 TERRACE
MIAMI, FL. 33179

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

NA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>ASTRID JONES</u>	<u>3217 SPRINGSIDE</u> <u>RIDGE</u> <u>DECATUR, GA 30034</u>	☐ Add ☒ Remove
<u>DR</u>	<u>LARRY GLADNEY</u>	<u>209 S. 33RD</u> <u>PHILA PA 19104</u>	☒ Add ☐ Remove
<u>D</u>	<u>JEFF MACEL</u>	<u>1738 WALNUT ST.</u> <u>PHILA. PA.</u>	☒ Add ☐ Remove

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

D JEANNIE MATAMOROS 201 NW 78TH AVE MARGATE FL 33063 X ADD

Amending purpose: See Attachment

The date of each amendment(s) adoption: 6/15/09
(date of adoption is required)

Effective date if applicable: IMMEDIATE
(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 6/15/09

Signature [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)

TAIPEEN R. GADSON
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR
(Title of person signing)

Articles of Amendment for: Youth Vault Incorporated [N09000003420]

Filing Date: June 15, 2009

Defects:

a.) Purpose Clause:

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

b.) Dissolution Clause:

Upon the dissolution of the organization, 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 (director's preference), for a public purpose (benefiting Youth). 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.