

N09000005680

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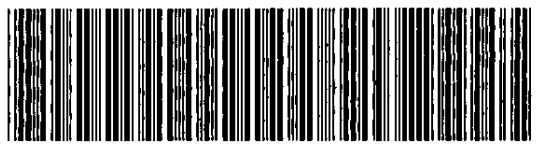
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

OCT 26 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Gary Cogswell's "Remember the Children" Youth Services, INC.

**DOCUMENT NUMBER:** N09000005680

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

Please return all correspondence concerning this matter to the following:

Richard Beauchamp

(Name of Contact Person)

(Firm/ Company)

3600 N. Federal Hwy, 3rd Floor

(Address)

Ft. Lauderdale, FL 33308

(City/ State and Zip Code)

rbeauch499@aol.com

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

For further information concerning this matter, please call:

Richard Beauchamp

(Name of Contact Person)

at ( 954 ) 629-7633

(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**  
2009 OCT 26 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Gary Cogswell's "Remember the Children" Youth Services, Inc.**

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

**N09000005680**

(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:

Gary Cogswell's "Remember the Children" Youth Services, Inc. has adopted the following Amendments to our Articles and is hereby filing our Amendments with the Secretary of State. The Amendments do not require approval of members. The Amendments were approved by a sufficient vote of the Board of Directors.

**Amendment 1.**

**Date Adopted October 16, 2009**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3) of the Internal Revenue Code. Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

**Amendment 2.**

**Date Adopted October 16, 2009**

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be

carrying on of propaganda, 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.

**Amendment 3.**

**Date Adopted October 16, 2009**

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.

**The date of adoption of the amendment(s) was:**

10/16/2009

**Adoption of Amendment(s)**

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16th day of October, 2009.

Signature

Richard Beauchamp

Name



Title

Vice President