

N09000007859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

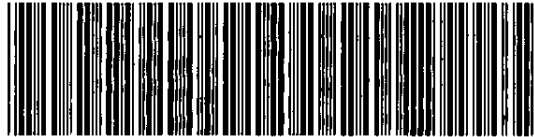
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Amend

10/26/09--01044--016 **43.75

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2009 OCT 26 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OUR YOUTH TRACK CLUB INC.

DOCUMENT NUMBER: ND9000007859

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

Please return all correspondence concerning this matter to the following:

Sheniqua L. Johnson
(Name of Contact Person)

Our Youth Track Club Inc.
(Firm/ Company)

2337 S.W. 82nd Way
(Address)

North Lauderdale, FL 33068
(City/ State and Zip Code)

Sheniqua.johnson7@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clarence Morgan at (954) 295-1720 or (754) 367-2746
(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

2009 OCT 26 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OUR YOUTH TRACK CLUB INC.

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

109000007859

(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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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>
_____	_____	_____	<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)

This amendment is being requested by Our Youth Track Club Inc.
While initiating the process with IRS for Tax Exemption 501(c)(3) for a
Nonprofit, we were advised that Article III and Article VI had
to specifically state purpose and
Article III Said corporation is organized exclusively 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 the corresponding
section of any future federal tax code
Article VI Upon the 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 the 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 so disposed of shall be disposed of
by a Court of Competent Jurisdiction of the county in which the principal office
of the corporation is then located, exclusively for such purposes or to such organization
or organizations, as said Court shall determine, which are organized and
and operated exclusively for such purposes. Page 2 of 3

The date of each amendment(s) adoption: 10-23-09
(date of adoption is required)

Effective date if applicable: _____
(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 10/23/09

Signature Sheniqua L. Johnson
(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)

Sheniqua L. Johnson
(Typed or printed name of person signing)

Vice President
(Title of person signing)