

N100000001827

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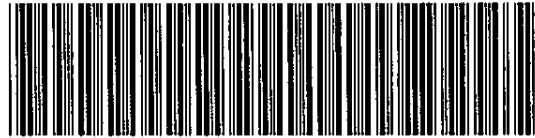
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Amend

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV -1 1 PM 1:05

NOV 05 2012  
T. ROBERTS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Youth L.E.A.D. Inc.

DOCUMENT NUMBER: N10000001827

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

Please return all correspondence concerning this matter to the following:

ERIN HEALY

(Name of Contact Person)

YOUTH L.E.A.D.

(Firm/ Company)

P.O. Box 370743

(Address)

MIAMI, FL 33137

(City/ State and Zip Code)

YOUTHLEADMIAMI@GMAIL.COM

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

For further information concerning this matter, please call:

ERIN HEALY

(Name of Contact Person)

at (786) 529-5323

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                          |                                                                        |                                                                                                     |                                                                                                                            |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

ALREADY PAID

**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

RECEIVED

12 NOV - 1 PM 10:52

FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV - 1:06 PM

YOUTH L.E.A.D. INC.

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

N10000001827

(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)

LAB MIAMI

400 NW 26th St.

MIAMI, FL 33127

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 370743

MIAMI, FL 33137

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |                                                                                                                  |                                        |                                          |                                                                                                        |
|------------------------------------------------------------------------------------------------------------------|----------------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------------|
| 1) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>PT</u><br>PRESIDENT                 | <u>MELISSA CRUZ</u>                      | <u>KARFMAN ROSSIN</u><br><u>3101 N. FEDERAL HWY</u><br><u>FORT LAUDERDALE, FL 33306</u>                |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>SV</u>                              | <u>ROBIN LATIER</u>                      | <u>2108 NE 124TH ST.</u><br><u>MIAMI, FL 33181</u><br><u>P.O. BOX 331592</u><br><u>MIAMI, FL 33233</u> |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>V</u><br>VICE-PRESIDENT OF PROGRAMS | <u>SZEPU CHENG</u>                       | <u>GOLDSTEIN SCHECHTER &amp; KO</u><br><u>2121 PONCE DE LEON BLVD</u><br><u>CORAL GABLES, FL 33134</u> |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>T</u>                               | <u>BEATRIZ VAZQUEZ</u><br><u>STE 100</u> | <u>8576 SW 121 ST.</u><br><u>MIAMI, FL 33156</u>                                                       |
| 5) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>BOARD MEMBER</u>                    | <u>GARY WINSTON</u>                      | <u>6121 SW 13TH TERRACE</u><br><u>WEST MIAMI, FL 33142</u>                                             |
| 6) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>BOARD MEMBER</u>                    | <u>CHANNING ROLLO</u>                    | <u>6121 SW 13TH TERRACE</u><br><u>WEST MIAMI, FL 33142</u>                                             |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example:

☒ Change

PT

John Doe

☒ Remove

V

Mike Jones

☒ Add

SV

Sally Smith

Type of Action  
(Check One)

Title

Name

Address

7. ☐ Change

T

Amanda George

2699 S Bayshore Dr

☐ Add

☒ Remove

Miami FL 33133

8. ☐ Change

S

Elaine Joyal-Healy

160 Linden Dr

☐ Add

☒ Remove

Kingston RI 02881

9. ☒ Change

V

Erin Healy

PO Box 370743

☐ Add

☐ Remove

Miami FL 33137

10. ☐ Change

Board member

Paola Pierre

8588 NW 1st Lane

☒ Add

Miami FL

☐ Remove

33126

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

**ADDING ARTICLE IX to read as follows:**

**ARTICLE IX**

The officers of the Corporation shall be a President, Secretary, and Treasurer. There may be Vice President named, as voted by the board. Other officers may be provided by the bylaws.

**ADDING ARTICLE X**

**ARTICLE X**

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

**ADDING ARTICLE XI to read as follows:**

**ARTICLE XI**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ADDING ARTICLE XII to read as follows:**

**ARTICLE XII**

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 the purposes set forth in Article three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**ADDING ARTICLE XIII to read as follows:**

**ARTICLE XIII**

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 or 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.

**ADDING Article XIV to read as follows:**

**ARTICLE XIV**

The corporation shall be non-membership.

The date of adoption of the amendment(s) was: September 6, 2012

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

AMENDING ARTICLE III TO READ AS FOLLOWS:

ARTICLE III: THE CORPORATION IS ORGANIZED  
FOR EDUCATIONAL, RELIGIOUS, AND CHARITABLE  
PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE  
MAKING OF DISTRIBUTIONS TO ORGANIZATIONS  
THAT QUALIFY AS EXEMPT ORGANIZATIONS  
UNDER SECTION 501 C3 OF THE INTERNAL  
REVENUE CODE.

ARTICLE VII: THE BOARD OF DIRECTORS  
SHALL CONSIST OF AT LEAST THREE  
DIRECTORS. ALL DIRECTORS SHALL BE  
SELECTED AS PROVIDED FOR IN THE  
BYLAWS.

The date of each amendment(s) adoption: 10-29-12

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 10/29/12

Signature Melissa Cruz  
(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)

Melissa Cruz

(Typed or printed name of person signing)

President

(Title of person signing)