N11000000640

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COVER LETTER

TO: Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

NAME OF CORPORATION: EMPOWERED YOUTH ORGANIZATION, INC.

DOCUMENT NUMBER: N11000000640

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

Please return all correspondence concerning this matter to the following:
RHODES, DENISE
4808 ROYCE DRIVE
MOUNT DORA FL 32757
407-844-7907

Enclosed is a check for \$35 made payable to the Florida Department of State.

Articles of Amendment to Articles of Incorporation of

NAME OF CORPORATION: EMPOWERED YOUTH ORGANIZATION, INC

DOCUMENT NUMBER: N11000000640

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:

Article Three Purpose:

The corporation is organized exclusively for charitable, religious, and educational 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.

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 (insert your article number that your purpose is stated in) hereof.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes to such organization or organizations which are tax exempt under section 501(C)(3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

The date of each amendment adoption: February 14, 2011

Adoption of Amendment(s): 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 <u>Feb 17, 2011</u>

Signature Maison Chooks

(Typed or printed name of person signing)

(Title of person signing)