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T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations		
NAME OF CORPORATION: Olumide O	yedeji Youth	Foundation, Inc.
DOCUMENT NUMBER: N120000096	624	
The enclosed Articles of Amendment and fee are subm	itted for filing.	
Please return all correspondence concerning this matter	to the following:	
Olumide Oyedeji		
(Name of Contact Persor)
Olumide Oyedeji Youth F	oundation,	Inc.
	(Firm/ Company)	
7566 Saint Stephens Co.	urt	
	(Address)	
Orlando, FL, 32835		
. (City/ State and Zip Code)
oyedeji@hotmail.d		
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please of	call:	
Olumide Oyedeji	_{at} 407	545-0130 ode & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	vable to the Florida Depa	artment 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	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED
DE OCT 30 PM
SECRETARY OF STATE

Olumide Oyedeji Youth Foundation Inc

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

N12000009624

(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:

N/A				The i
name must be distinguishable and contain		on" or "incorporated" o	r the abbre	viation "Corp." or "In
"Company" or "Co." may not be used in t	<u>he name</u> .			
B. Enter new principal office address, if	applicable:	N/A		
(Principal office address MUST BE A ST	REET ADDRESS)			
			* * * * * * * * * * * * * * * * * * * *	
C. Enter new mailing address, if applica	able:	NI/A		
(Mailing address MAY BE A POST O		N/A		
				····
D. If amending the registered agent and	or registered offic	e address in Florida, ent	ter the nan	ne of the
new registered agent and/or the new				
Name of New Registered Agent:	Olumide Oy	edeji		
name of New Registered Agent.	7566 Saint	Stephens Cour		
		Florida street address)	<u>. </u>	
v	ι	rioriau sireei adaress)		
New Registered Office Address:				
New Registered Office Address:	Orando		771	32835
New Registered Office Address:	Orando (City)		_, Florida 	32835
New Registered Office Address:	Orando (City)		_, Florida (Zip C	
New Registered Agent's Signature, if ch	(City)		Zip C	'ode)
	(City)	Agent: niliar with and accept the	Zip C	'ode)

Page 1 of 4

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: X Change X Remove X Add	V Mik	n Doe se Jones sy Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Miriam Oyedeji	7566 Saint Stephens CT
X Add			Orlando, FL 32835
Remove			
2) Change	D	Ayodele Bakare	7566 Saint Stephens CT
X Add			Orlando, FL 32835
Remove	_		
3) Change	<u>D</u>	John Abimbola Faniran	6760 Thomas Jefferson Way
X Add			Orlando, FL 32809
Remove			
4) Change	D	Abimbola Faniran	6760 Thomas Jefferson Way
Add			Orlando, FL 32809
X Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

F	If amending or	adding additional	Articles ent	er change(s) here
c.	II amenome or	auding audinionai	Alticies, em	ei chanzeis/ neie.

(attach additional sheets, if necessary). (Be specific)

Article IX is added, and shall read:

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes,
the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code,
or the corresponding section of any future federal tax code. 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.
No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to
influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
Article X is added, and shall read:
Upon 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 state or local government for public purpose.
Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located,
exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s), adoption: October 16, 2012 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. 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) Olumide Oyedeji (Typed or printed name of person signing) PRESIDENT President