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TALLAHASSEE, FLORIUS

And

OCT 3 1 2013

R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

		42
NAME OF CORPORATION: VOIUSIA YO	outh Found	ation,inc
DOCUMENT NUMBER: N13000008	528	
The enclosed Articles of Amendment and fee are subm	itted for filing.	
Please return all correspondence concerning this matter	to the following:	
April Grady		
	Name of Contact Persor	n)
Volusia Youth Foundation	n, Inc	
	(Firm/ Company)	
1625 6th Ave		
	(Address)	
DeLand, Florida 32724		
(	City/ State and Zip Code	e)
volusiayouthfound	lation@gma	ail.com
E-mail address: (to be used	for future annual report r	notification)
For further information concerning this matter, please c	all:	
April Grady	<b>407</b>	415-9579
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	able to the Florida Depa	rtment of State:
\$35 Filing Fee \$\Bigcip\\$43.75 Filing Fee & \$\Bigcip\\$Certificate of Status	S43.75 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 Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

13 OCT 28 AM II: 51

## Volusia Youth Foundation, Inc

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

N13000008528

(Document	Number of	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:

			_77
ame must be distinguishable and contain the Company" or "Co." may not be used in the		rporated" or the albreviation "Corp."	or
B. Enter new principal office address, if ap Principal office address <u>MUST BE A STREI</u>			-
			- -
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		,	-
			-
. If amending the registered agent and/or	registered office address in	Florida, enter the name of the	-
now posistened agent and/on the services	istered office address:	- 1011pm, 011911 111 111 111 111 111 111 111 111	
new registered agent and/or the new reg			
Name of New Registered Agent:	/		
Name of New Registered Agent:	(Florida street aa	ldress)	
	(Florida street ad	ldress)	
Name of New Registered Agent:		, Florida	
Name of New Registered Agent:	(Florida street ad		··)
Name of New Registered Agent:  New Registered Office Address:	(City)	, Florida	·)
Name of New Registered Agent:	(City)	, Florida (Zip Code	<u> </u>

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:

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

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	<u>V</u> <u>Mil</u>	n Doe ce Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	P	Jeffrey Grady	1625 6th Ave
Add			Deland, Fl 32724
Remove			
2) Change	D	April Grady	1625 6th Ave
Add			Deland, FI 32724
X Remove			
3) Change	<u>D</u>	Larry Jacobs	3112 Shafton ave
X Add			Deltona, FI 32738
Remove			
4) Change	D	Amanda Lesher	1581 Roble Ln
X Add			Deltona, FL 32738
Remove			
5) Change			
	+		
Add			
Remove			<u> </u>
6) Change			_
Add			
Remove			

attach additional sheets, if necessa	Articles, enter change(s) here: y). (Be specific)	
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T <b>he</b> date	date of each amendment this document was signed	t(s) adoption: 10/01/2013	, if other than the
	Offective date if applicable:		
<u></u>		(no more than 90 days after amendment file date)	<del></del>
Ada	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) opproval.	
	There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
	Dated 10/	10/2013	
	Signature	A State of the sta	<del></del>
		chairman or vice chairman of the board, president or other officer-if directors not been selected, by an indorporator – if in the hands of a receiver, trustee, or	
		court appointed fiduciary by that fiduciary)	
	Jeffrey	Grady	
	<del></del>	(Typed or printed name of person signing)	
	Preside	ent	
	<del></del>	(Title of person signing)	