

NI 000010116

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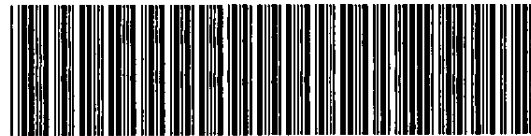
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17 FEB 27 AM 11:45

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bimini Youth Development Foundation, Inc.

DOCUMENT NUMBER: N16000010116

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

Please return all correspondence concerning this matter to the following:

Ingrid Stuart
(Name of Contact Person)

Bimini Youth Development Foundation, Inc.
(Firm/ Company)

1021 SW 85th Avenue
(Address)

Pembroke Pines, Florida 33025
(City/ State/ and Zip Code)

(954)-867-6511
(Contact information)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
BIMINI YOUTH DEVELOPMENT FOUNDATION, INC.**

17 FEB 27 AM 11:45

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDING ARTICLE III PURPOSE. to read as follows:

ARTICLE III. PURPOSE

The Corporation is organized exclusively for educational and charitable 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.

AMENDING ARTICLE IV to read as follows:

ARTICLE IV. MANNER OF ELECTION

The Board of Directors shall consist of six (6) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

Leonard Stuart President 1021 SW 85th Avenue Pembroke Pines, FL 33025	Ingrid Stuart Vice President 1021 SW 85 Avenue Pembroke Pines, Fl 33025
Mable Smith Director 1021 SW 85th Avenue Pembroke Pines, FL 33025	Micah Roberts Director 1021 SW 85th Avenue Pembroke Pines, FL 33025
Charles McLaughlin Director 1021 SW 85th Avenue Pembroke Pines, FL 33025	Joe Fernandez Director 1021 SW 85th Avenue Pembroke Pines, FL 33025

ADDING ARTICLE VIII OFFICERS. to read as follows:

ARTICLE VIII. OFFICERS.

The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided by the bylaws.

ADDING ARTICLE IX AMENDMENTS to read as follows:

ARTICLE IX. AMENDMENTS

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 X DURATION. to read as follows:

ARTICLE X. DURATION

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

ADDING ARTICLE XI RESTRICTIONS ON ACTIVITIES. to read as follows:

ARTICLE XI. RESTRICTIONS ON ACTIVITIES

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 fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other activities of this 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 XII. DISTRIBUTION OF ASSETS UPON DISSOLUTION to read as follows:

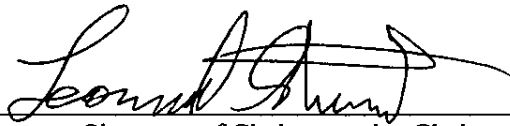
ARTICLE XII. DISTRIBUTION OF ASSETS UPON DISSOLUTION.

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.

SECOND: The date of adoption of the amendment(s) was: February 16, 2017

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Leonard Stuart

Typed or printed name

President

Title

February 16, 2017

Date