

N17000008532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

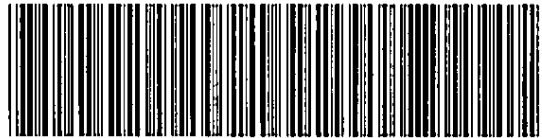
(Business Entity Name)

(Document Number)

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S TALLENT  
NOV 15 2018

FILED  
18 NOV 13 AM 9:59  
S. TALLENT

Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 29, 2018

GLENN CRAIG  
YOUTH FOR CHRIST/FT. LAUDERDALE, INC.  
PO BOX 298266  
PEMBROKE PINES, FL 33029

SUBJECT: YOUTH FOR CHRIST/FT. LAUDERDALE INC.  
Ref. Number: N17000008532

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ON PAGE ONE (1) OF THE 501(C)(3) DOCUMENT, PLEASE REMOVE "ARTICLES OF INCORPORATION AMENDMENTS" ON THE TOP OF THE PAGE.

- Done.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 818A00022236

RECEIVED

2018 NOV 13 PM 1:51

SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Youth For Christ / Ft. Lauderdale, Inc.

DOCUMENT NUMBER: N17000008532

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

Please return all correspondence concerning this matter to the following:

Glenn Craig

(Name of Contact Person)

Youth For Christ / Ft. Lauderdale, Inc.

(Firm/ Company)

P.O. Box 298266

(Address)

Pembroke Pines, FL 33029

(City/ State and Zip Code)

Willie@miamityc.com

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

✓

For further information concerning this matter, please call:

Glenn Craig

(Name of Contact Person)

at (305) 271-2442

(Area Code) (Daytime Telephone Number)

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Youth For Christ / Ft. Lauderdale Inc.

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

N/17000008532

(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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

New Registered Office Address:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Ray Fernandez-Andes</u>	<u>1518 Saria Avenue</u> <u>Coral Gables, FL 33146</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

See attached.



FIRST: The Corporation is formed for the following purposes:

(A) The Corporation is organized exclusively for religious, charitable, and educational purposes as a member church in the Youth for Christ association of churches, and including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. More specifically, but not by way of limitation, the religious purposes of the Corporation shall include operating Christian ministry and outreach programs for youth and their families in the FT. LAUDERDALE, FL area as an authorized chapter of Youth For Christ /USA, Inc. an Illinois religious nonprofit corporation headquartered in Englewood, Colorado. Other Christian religious purposes and activities of the Corporation shall include various youth activities, events and conferences including athletic, biblical teaching, evangelistic outreach and charitable programs for churched and unchurched adolescents and children; educational programs and events to educate children and adolescents in the development of life skills and Christian values; the development and distribution of spiritual and educational programs and materials for churches, seminaries, colleges and para-church institutions in Christian discipleship, spiritual education and growth; and to further develop and maintain such other Christian ministries as may be determined by the Board of Directors from time to time.

*[Explanatory Comment: This clause employs language that has proven to strengthen your chapter's status as a religious organization under federal, state and local laws.]*

(B) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 these Articles of Incorporation. 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 against any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, 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 § 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 § 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. *[Explanatory Comment: This clause supports your tax-exempt status with the IRS and state and local taxing authorities.]*

SECOND: All Directors and officers of the Corporation shall hereby have their joint and several personal liabilities eliminated and limited to the fullest extent permitted by the FLORIDA Nonprofit Corporation Act. All Directors and officers of the Corporation shall receive indemnification by the Corporation for their acts on behalf of the Corporation to the fullest extent as provided from time to time in the Bylaws of the Corporation and the FLORIDA Nonprofit Corporation Act. *[Explanatory Comment: This clause protects your chapter directors and officers against personal liability.]*

THIRD: (A) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by § 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(B) The Corporation shall not engage in any act of self-dealing as defined in § 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(C) The Corporation shall not retain any excess business holdings as defined in § 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(D) The Corporation shall not make any investments in such manner as to subject it to tax under § 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(E) The Corporation shall not make any taxable expenditure as defined in § 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code. *[Again, this clause supports your tax-exempt status with the IRS and state and local taxing authorities.]*



The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/11/18

Signature [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)

GLENN CRAIG  
(Typed or printed name of person signing)

CFO  
(Title of person signing)