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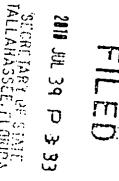
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## **COVER LETTER**

TO: Amendment Section

· Division of Corporations

NAME OF CORPORATION	TEENS CARE TOO ON:	, INC. 			
DOCUMENT NUMBER:	N18000007574				
The enclosed Articles of Am	endment and fee are subm	itted for filing.			
Please return all corresponde	ence concerning this matter	to the following:			
Donna Weir-Soley					
	(	Name of Contact Perso	n)		
Teens Care Too, Inc.					
		(Firm/ Company)	· · · · · · · · · · · · · · · · · · ·		
430 NW 202nd Terrace					
		(Address)			
Miami, FL 33169					
·	(	City/ State and Zip Coo	le)	<del></del>	_
weirsole@fiu.edu					
Е	-mail address: (to be used	for future annual report	notification	)	
For further information conc	erning this matter, please c	all:			
Donna Weir-Soley		78 at	36	274-2359	
	(Name of Contact Person)	(A	rea Code)	(Daytime Telepl	hone Number)
Enclosed is a check for the f	ollowing amount made pay	able to the Florida Dep	artment of S	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & C Certificate of Status	1\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy sed)	
Mailing Address  Amendment Section		Street Address Amendment Section			
Amename Division o	Amendment Section Division of Corporations				
P.O. Box 6	Clifton Building				
Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

TEENS CARE TOO, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N18000007574 (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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: (Florida street address) New Registered Office Address: , 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

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	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove		<del>-</del>	
2) Change Add			
Remove 3) Change Add Remove			
4) Change Add			
Remove  5) Change Add			
Remove 6) Change Add Remove			
Kemove			

(attach additional sheets, if necessary). (Be specific)  Please update our Article III to reflect contents of Attachment B.						
·						

E. If amending or adding additional Articles, enter change(s) here:

he date of each amendment(s) adoption:	, if other than the
ate this document was signed.	
iffective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
lote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date ocument's effective date on the Department of State's records.	will not be listed as the
doption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendmen was/were sufficient for approval.	nt(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/wer adopted by the board of directors.	re
07/274/2018 Dated	
Signature DOMAR INDELIT - Soley  (By the chairman or vice chairman of the board president or other officer-if directed)	
have not been selected, by an incorporator – if in the hands of a receiver, trustee, of other court appointed fiduciary by that fiduciary)	
Donna Weir-Soley	
(Typed or printed name of person signing)	_
President	
(Title of person signing)	_

## ATTACHMENT B

The purpose of Teens Care Too, Inc. is to help marginalized communities through computer literacy, education and mentorship.

In addition, the organization is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corporation provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from federal Income Tax under Section 501(c)(3) of the internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the assets of the organization will be turned over to one or more organizations which themselves are exempt from federal Income Tax under the provision of sections 501(c)(3) of the Internal Revenue Code or to the Federal, State or county government for exclusive public purpose. Any such assets not disposed of shall be disposed of by a court of comptetent Jurisdiction of the county in which the principal offfice of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

No Part of the earnings of this organization shall ever inure to the benefit of or be distributeable to its members, trustee, 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 distribution in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propangada, 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.