117194

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SCCS CTARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	DN:	YOUNGLAND US	SA, INC.	
DOCUMENT NUMBER: .		N18194		
		:		
The enclosed Articles of Am	enament and tee are subm	itted for filing.		
Please return all corresponde	ence concerning this matter	to the following:		
	MAMIE WILS	SON, TRUSTEE		
	(Name of Contact Pe	erson)	
	YOUNG LAN	ID USA, INC.		
	·	(Firm/ Company	<i>(</i>)	
	2260 }	NW 117 ST		
		(Address)		
	MIA	AMI, FL 33167		
	(City/ State and Zip	Code)	
	SINGERCOM	POSER@EARTHL	INK.NET	
Е	-mail address: (to be used	for future annual rep	ort notification	n)
For further information conc	erning this matter, please o	all:		
MAMIE WILSON, TRU	STEE	at	786	213-3876
	(Name of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pay	able to the Florida l	Department of	State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & ☐ Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certif s Certif	O Filing Fee icate of Status ied Copy tional Copy is used)
Mailing A	ddress	St	reet Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

YOUNG LAND USA, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N18194 (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: 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: (Florida street address) New Registered Office Address: _, Florida _ (City) (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				
2) Change	· · = · ₄ ·		····	
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	
PLEASE SEE ATTACHED AMENDMENT	
	,
	
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	e date of each amendment(s) adoption:e this document was signed.	, if other than the
Eff	fective date <u>if applicable</u> : (no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will cument's effective date on the Department of State's records.	not be listed as the
Ade	option 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.	
	08/28/2017 Dated Signature	
	(By the chalman 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)	
	MAMIE WILSON	
	(Typed or printed name of person signing)	
	TRUSTEE	
	(Title of person signing)	

YOUNGLAND USA, INC.

N18194

Amendment: Article II - PURPOSE:

Young Land USA, Inc. a non-profit charitable organization which serves children in local communities. Our ultimate purpose is to restore hope and provide opportunities for children to become all that GOD intends them to be; to change and save low income and disadvantaged at risk youth through developing the qualities needed to become responsible citizens and leaders.

Christian based values along with organized and supervised environment which offers boys and girls and young adults of Palm Beach County, Broward County and Miami Dade County Florida and the surrounding areas the opportunity to share social, educational, and recreational experiences regardless to race, color, or creed, or handicap as they develop their capacity to be self sufficient and responsible members of the community.

The general nature and purpose for which this corporation is organized is as follows:

- (a) To establish a sponsor committee; which shall sponsor groups of children to teach them the skills to aid them in obtaining jobs or development in their social environment.
- (b) To give the children of the various communities of Florida or other States an opportunity to join or establish an enrichment program.
- (c) To perpetuate the best traditions and high standards of the American Society and the moral teaching of the Church.
- (d) To promote publications and encourage literacy contributions through Magazines and periodicals that further moral issues and ideas that are in the best interest of the community, State and Country.
- (e) To promote good will and mutual interest among members and the community.
- (f) To raise funds for the operation of the Corporation.
- (g) To have functions designed for children in order to foster a greater interest in the well-being of children in the family unit as well as the community: after school programs, tutoring, field trips.
- (h) To provide food, clothing, and basic needs to needy and worthy children who by obtaining these benefits would further the ideals of American Enrichment and Heritage and moral teachings of the Church.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501C(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 II thereof. No substantial part of the activities of the corporation shall be 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, 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 501C (3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170C (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501C(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 or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.