

N 30993

Florida Department of State
Division of Corporations
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From: Angie Calabrese
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
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Fax Number : (305) 374-5095

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

YOUTH HALL OF FAME INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Amendment

8-22-00
DC

August 21, 2000

YOUTH HALL OF FAME INTERNATIONAL, INC.
%HENRY H. RAATTAMA, JR.
ONE S.E. 3RD AVE., #2800
MIAMI, FL 33131-2387US

SUBJECT: YOUTH HALL OF FAME INTERNATIONAL, INC.
REF: N30993

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
YOUTH HALL OF FAME INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation: Youth Hall of Fame International, Inc.
2. The following is the text for each amendment:

RESOLVED, that the Articles of the Incorporation be deleted and the following substituted:

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of the corporation shall be: YOUTH HALL OF FAME INTERNATIONAL, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 10901 S.W. 24th Street, Miami, Florida 33165.

ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is to recognize and commemorate youthful achievers; commensurate with the importance and significance of their achievement, whenever and wherever it occurred, and to publicize youth's achievements in such a manner that others, especially youth, can learn from and be stimulated by them.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By Laws.

ARTICLE V. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

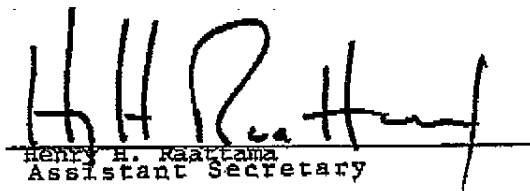
- a. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code [Code].

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b. 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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. 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 in opposition to) any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code; or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

3. The Corporation has no members who have authority vote on amendments to the Articles of Incorporation. The amendment was adopted by the Board of Directors on 14th day of July, 2000.


Henry H. Raattama
Assistant Secretary