



N4 7275

Tax Preparation/Tax Planning/Taxpayer Representation

312 W. First Street, Suite 404 • Sanford, Florida 32771 • 407-330-0991 • Fax 407-330-1364

Byron L. Rambo, M8 (Tax)
Enrolled Agent

13 January 1997

Division of Corporations
Florida Secretary of State
The Capitol
Tallahassee, Florida 32301

300002405613--4
-01/20/98--01162--018
*****35.00 *****35.00

Re: Apopka Youth Association, Inc.

Dear Sir or Madam:

300002405613--4
-01/20/98--01162--018
*****52.50 *****52.50

Please find enclosed amended Articles of Incorporation to satisfy IRS requirements for the subject's IRC Section 501(c)(3) application. The fees for \$35.00 are also enclosed.

A certified copy of the Articles of Incorporation are requested; payment of \$52.50 is also enclosed.

Please return to me at :

Rambo & Company
312-404 West First Street
Sanford, Florida 32771

Respectfully,
RAMBO & COMPANY

BYRON L. RAMBO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB - 6 PM 3:00

Amend
SP
2/27/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 6, 1998

RAMBO COMPANY
312 WEST FIRST ST.
SUITE 404
SANFORD, FL 32771

SUBJECT: APOPKA YOUTH ASSOCIATION, INC.
Ref. Number: N47275

We have received your document for APOPKA YOUTH ASSOCIATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

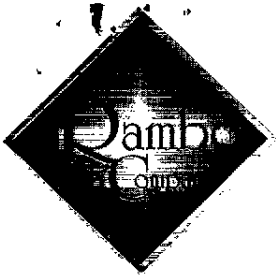
If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 798A00006897



Tax Preparation/Tax Planning/Taxpayer Representation

312 W. First Street, Suite 404 • Sanford, Florida 32771 • 407-330-0991 • Fax 407-330-1364

Byron L. Rambo, MS (Tax)
Enrolled Agent

February 17, 1998

David Mann, Directors Office
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

IN RE: APOPKA YOUTH ASSOCIATION, INC.
TIN: 59-3110206

Dear Mr. Mann:

Please find enclosed the original Amendment with corrections as requested.

Please feel free to contact me should you require anything further.

Yours respectfully,
RAMBO & COMPANY

Lynn Wehrer

lw

FILED STATE
SECRETARY OF CORPORATIONS
98 FEB -6 PM 3:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB -6 PM 3:00

APOPKA YOUTH ASSOCIATION, INC.

Pursuant to the provisions of Section 617. Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

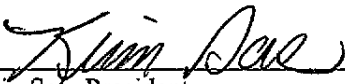
FIRST: Amendment Adopted: Article III being deleted and new Article III added as follows:

This corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c)(3) of the Internal revenue Code (or 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 distributed to its members, trustees, directors, officers, or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and, in (including the publishing or distribution of statements) and political campaign of or in opposition to any candidate for public office.

SECOND: The effective date of these changes shall be 1 January 1998.

THIRD: This Amended Articles of Incorporation are hereby adopted by vote at a special meeting called not less than 15 days nor more than 30 days by the Secretary for the purposes of adopting this amendment, by the Board of Directors. There are no members entitled to vote on the amendment and that the date of adoption of this amendment by the board of directors is the 31st day of December 1997.
Done this date 31 December 1997.



Kevin Sas, President