

Division of Corporations

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**From:** Brown, Barb  
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**Pages** (including this cover page): 4

**Date:** February 27, 2009

**RE:** Youth Haven Foundation, Inc.-Articles of Amendment to Articles of Incorporation

**Notes:**

Barbara L. Brown  
Assistant to John W. Becker, Charlie Zumkehr and Carla Campbell

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
YOUTH HAVEN FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation (as previously amended, the "Articles").

**FIRST:** ARTICLE II of such Articles shall be amended and restated to read in its entirety as follows:

The only purposes for which this corporation is organized shall be as follows:

- (A) Soliciting, acquiring and receiving funds, which after the payment of necessary expenses, will be paid over to YOUTH HAVEN, INC. a not-for-profit Florida corporation described in Title 26, Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and exempt from taxation under Title 26, a section of the Internal Revenue Code of 1986, as amended.
- (B) Holding property for the benefit and use of YOUTH HAVEN, INC. which shall, for as long as held by the corporation, be made available to and used by YOUTH HAVEN, INC. at no cost.

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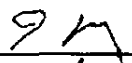
YOUTH HAVEN FOUNDATION, INC. shall sponsor and promote activities which are designed for the purpose of raising funds or acquiring property to be applied or retained in keeping with the above expressed purposes.

**SECOND:** The date of adoption of this amendment was February 25, 2009

**THIRD:** There are no members entitled to vote on this amendment, and the amendment was thus adopted by the Board of Directors.

Executed this 26th day of February, 2009 by  
David Long, President.

YOUTH HAVEN FOUNDATION, INC.

  
\_\_\_\_\_  
David Long, its President

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