

N49878



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 471876 80690A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 23, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 471876-005

CUSTOMER NO: 80690A

CUSTOMER: Alison Herman, Esq  
Breier And Seif, P.a.  
Gables Tower One, Suite 830  
1320 South Dixie Highway  
Coral Gables, FL 33146-2986

500002245815--7  
-07/23/97--01112--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*Amend*

DOMESTIC AMENDMENT FILING

NAME: INNER CITY YOUTH CENTER, INC.

EFFECTIVE DATE: 7/25/97

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED  
97 JUL 23 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 00564, 00672



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 23, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

**SUBJECT: INNER CITY YOUTH CENTER, INC.**  
**Ref. Number: N49878**

We have received your document for INNER CITY YOUTH CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 497A00037383

**RESUBMIT**

Please give original  
submission date as file date

57 JUL 24 11 41 19

LAW OFFICES  
**BREIER AND SEIF, P.A.**

SUITE 830  
1320 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FLORIDA 33146-2986  
TELEPHONE (305) 667-0046  
FACSIMILE (305) 667-3071

ROBERT G. BREIER  
EVAN D. SEIF  
ALISON P. HERMAN  
ADAM J. SILVERMAN  
OF COUNSEL  
DARYL B. CRAMER

WEST PALM BEACH OFFICE  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FL 33401-5012  
TELEPHONE (407) 659-7005  
FACSIMILE (407) 659-0701

July 21, 1997

Division of Corporations  
409 E. Gaines Street  
Old Jail  
Tallahassee, Florida 32399

Dear Sir:

Enclosed herewith is the proposed First Amendment to the Articles of Incorporation for Inner City Youth Center, Inc. together with a check in the amount of \$87.50 in payment of the requisite fee.

Upon approval, kindly return a certified copy of the said Charter to me, a photostatic copy of which is enclosed for said purpose.

Thank you for your early attention to the foregoing.

Very truly yours,

  
ALISON P. HERMAN

APH:mr  
Enclosures

FILED  
97 JUL 23 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being all of the members of the Board of Directors of INNER CITY YOUTH CENTER, INC., a Florida Not For Profit corporation, do hereby manifest our intentions that ARTICLE IV and ARTICLE X of the Articles of Incorporation of INNER CITY YOUTH CENTER, INC., filed in the office of the Secretary of State of Florida on July 13, 1992, be amended effective May 9, 1997, so that ARTICLE IV and ARTICLE X of the Articles of Incorporation shall now read and provide as follows:


ARTICLE IV: PURPOSES


(A) The purposes for which the Corporation is organized are exclusively charitable and educational within the meaning of §501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

(B) Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under §501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

  
MICHAEL ABRAMS Director

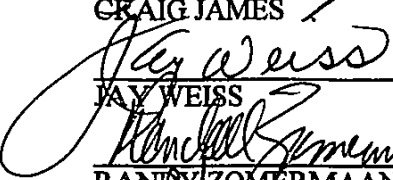
  
RON BOOK Director

  
RICHARD BOOTH Director

  
PAUL COMEAU Director

  
WILLIAM CONNIFF, II Director

  
CRAIG JAMES Director

  
JAY WEISS Director

  
RANDY ZOMERMAAND Director

  
HANK GOLDBERG Director

  
HUGH WESTBROOK Director

ARTICLE X: DEDICATION OF ASSETS AND DISTRIBUTION  
OF ASSETS UPON DISSOLUTION

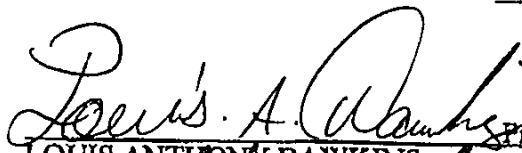

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal income tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

This First Amendment was adopted by the Board of Directors on May 9, 1997.

There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, they have hereunto set their hands and seal this 22 day of May, 1997.

  
 LOUIS ANTHONY DAWKINS President  
  
 KENDRICK MEEK Secretary