N9300003130

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CENTER FOR YOUTH ACTIVITIES, INC.

DOCUMENT NUMBER: N93000003130

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David A. Beale

David A. Beale, P.A.

301 West Atlantic Avenue

Delray Beach, FL 33444

E-mail address: (to be used for future annual report notification) david@bealelaw.net

For further information concerning this matter, please call:

David A. Beale

at(561)243-1477

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee \$\(\frac{1}{2}\$\$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status

(Additional copy is enclosed)

Certified Copy (Additional Copy is Enclosed)

Enclose

Street Address

Mailing 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

THE CENTER FOR YOUTH ACTIVITIES, INC.

(Document Number of Corporation N93000003130



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: N/A 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: N/A (Florida street address) New Registered Office Address: N/A 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

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)

Example: X Change

Please note the officer/director title by the first letter of the office title:

John Doe

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.

X Remove		<u>V _ </u>	Mike Jones Sally Smith	
Type of Ac	tion	Title	Name	Address
(Check One				
1) X	Remove	PD	BLOOM, PHIL	PO BOX 940873 BOCA RATON, FL 33497
2) X	Remove	V	EISENSTARK, ROZ	PO BOX 940873 BOCA RATON, FL 33497
3) X	Remove	S	FINEBERG, ROSE, Ed.D	PO BOX 940873 BOCA RATON, FL 33497 Add
4) X	Add	PD	MARYANN GONZALEZ	7135 Marianna Court Boca Raton, FL 33433
5) X	Add	VD	BARBARA PROCTOR	11499 Orange Blossom Lane Boca Raton, FL 33428
6) X	Add	TD	PAULA WINKER	6007 Le Lac Road Raton, Florida 33496
7) X	Add	SD	NICOLE SUTTON	22295 SW 57th Ave Boca Raton, FL 33428
8) X	Change	ExD	VAHAB, ELLEN JOY	PO BOX 940873 BOCA RATON, FL 33497

. If amending or adding additional Articles, enter change(s) here: N/A (attach additional sheets, if necessary) (Be specific)							
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The date of each amendment(s) adoption: September 23, 2016, if other than the date this document was signed.

Effective date if applicable: September 22, 2016

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

- X The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- U There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated:

September 23, 2016

Signature

hairman of the board, president or other officer-if directors have not been selected, by ah incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

E112h Montaged or printed name of person signing)

EXECUTIVE DIRECTION person signing)