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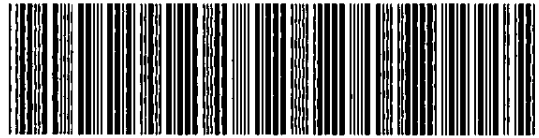
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SF

2-16-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orlando Community and Youth Trust, Inc.

DOCUMENT NUMBER: N94000004487

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

Please return all correspondence concerning this matter to the following:

Amy Iennaco, Esq.

(Name of Contact Person)

City of Orlando

(Firm/ Company)

400 S. Orange Ave., 3rd Floor

(Address)

Orlando, Florida 32801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Amy Iennaco

(Name of Contact Person)

at (407) 246-3481
(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ORLANDO COMMUNITY AND YOUTH TRUST, INC.
A Non-Profit Corporation

FILED

2009 FEB 12 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article III is amended to add a seventh purpose which is:

7. to protect, support, and advance land conservation and open space protection within the City of Orlando.

SECOND: The date of adoption of the amendment was January 28, 2009.

THIRD: Adoption of Amendment.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

ORLANDO COMMUNITY AND YOUTH TRUST, INC.

Lisa Early

Lisa Early
Chair of the Board

2/2/09

(Date)