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AUDIT NUMBER..... H97000003464

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 27, 1997

THE BROWARD COUNTY ENVIRONMENTAL EDUCATION COALITION, I 6260 NORTH FEDERAL HIGHWAY SUITE 551 FT. LAUDERDALE, FL 33308

SUBJECT: THE BROWARD COUNTY ENVIRONMENTAL EDUCATION COALITION, INC.

Ref. Number: N96000002827

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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.

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 filling of your document, please call (904) 487-6902.

Linda Stitt Corporate Specialist FAX Aud. #: H9700003464 Letter Number: 097A00010446 -H97000003464

ARTICLES OF AMENDMENT

TO

THE BROWARD COUNTY ENVIRONMENTAL

EDUCATION COALITION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted (name change)

ARTICLE I. - NAME

The name of this corporation is:

YOUNG CITIZENS CONSERVATION CORPS, INC.

SECOND: The dateof adoption of the amendment was January 30, 1997.

THIRD: Adoption of Amendment (check one)

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

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated this the 30th day of January, 1997.

BARBARA TAYLOR BEGGS, President and Director

PREPARED BY:
WILLIAM F. BEGGS, ESQUIRE
BEGGS & VECCHIO, ATTORNEYS
PH-A, 2929 East Commercial Boulevard
Fort Lauderdale, Florida 33308
954-772-5132
Bar No. 154637 + 19700000 3464

10000003404 FOTHER P. BA

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of JANUARY, 1997, by BARBARA TAYLOR BEGGS, as PRESIDENT of YOUNG CITIZENS CONSERVATION CORPS, INC., a Florida corporation, on behalf of the corporation, who is personally known to me and who has produced as identification and who did take an oath.

Notary Public

My Commission Expires:

