196000003486

Florida Youth Organization, Inc.

Post Office Box 1236 • Largo, Florida 33779-1236 • (813) 559-8422

March 19, 1998



Amendment Section Division of Corporations P.O. Box 6237 Tallahassee, Florida 32314 904.487.6050

Good Morning,

Enclosed you will find the forms required to Amend our Articles of Incorporation (two copies: one with revisions marked and one final copy) and the appropriate fee. It is of the utmost importance that this document be processed and a certified copy be returned as soon as possible due to filing requirements with the Internal Revenue Service. You will find a postage paid return envelope as well.

Also enclosed are two Fictitious Name Registrations for our sister corporations. They can be sent under separate cover to the address above. If you will, please send three Annual Report Renewals as well.

For:

Florida Youth Organization, Inc. N96000003486

Suncoast Sound Boosters, Inc. 758389

Suncoast Sound Alumni Association, Inc. N34828

Please note that our address has changed and should be updated.

Thank You,

Shawia Rowland CFO and Treasurer Office 818.238.4368 100002470621--9 -03/27/98--01016--022 *****87 50 *****87 50

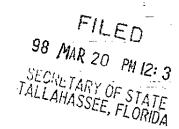
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A Non-Profit Corporation Dedicated to Character Building and Leadership Training.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

Florida Usuth	Organization, 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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE II - AMENDED

ARTICLE II - AMENDED

ARTICLE IV - AMENDED

ARTICLE I - AMEDED

ARTICLE II - AMENDED

ARTICLE III - DELETED

COND: The date of adoption of the amendment(s) was: 3/1/98 IRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) 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(s) was(were) adopted by the board of directors. FEI #59-3403123 FLORIDA YOUTH ORGANIZATION, INC. N9600003486
FLORIDA YOUTH ORGANIZATION, INC. N9600003486
M Corporation Nariae
Signature of Chairman, Vice Chairman, President or other officer
SHAWN M. ROWLAND
Typed or printed name
TREASURER - CFO 3/16/98

Title

ARTICLES OF AMENDMENT

Articles of Incorporation

(Final Copy)

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

Article I

Name

The name of the corporation shall be Florida Youth Organization, Inc.

Article II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation shall be: Post Office Box 1236, Largo, Florida 33779-1236

Article III

Purpose(s)

Florida Youth Organization, Inc. is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Section 1

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Section 2

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for public purpose.

Section 3

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article IV

Manner of Election of Directors

The Manner in which the directors are elected or appointed is by majority vote of all members as outlined in the corporate By-Laws.

Article V

Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is:

Shawn M. Rowland 2045 East Bay Drive, #228 Largo, Florida 33771

Article VI

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

P/D	Paul Gansemer	10905 Britany Lane, #13,	Tampa,	Florida 33612
V/D	Harrison Morgan	464 Lake Bridge Lane, #1325,	Apopka,	Florida 32703
	Shawn Rowland	2045 East bay Drive, #228,	Largo,	Florida 33771

The undersigned incorporator has executed these Articles of Incorporation this first day of June, 1996.

Shawn M. Rowland