

N97000001924



ACCOUNT NO. : 072100000032

REFERENCE : 955252 10625A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 87.50

ORDER DATE : September 9, 1998

ORDER TIME : 10:36 AM

ORDER NO. : 955252-005

CUSTOMER NO: 10625A

CUSTOMER: John M. Lynn, Esq
Lynn & Hanson, P.a.
2nd Floor
48 Ne 15th Street
Homestead, FL 33030

700002635297--4

DOMESTIC AMENDMENT FILING

NAME: YOUTH FISHING FOUNDATION, INC.

EFFECTIVE DATE:

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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
98 SEP -9 PM12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -9 PM11:29
TALLAHASSEE, FLORIDA

LFJ

Amend
9-9-98

**FIRST ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
YOUTH FISHING FOUNDATION, INC.,
a Florida corporation not for profit**

FILED

98 SEP -9 PM 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Florida Statute §617, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted and added to its existing Articles of Incorporation:

Article XV

- a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code.
- b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of appropriate jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: This Amendment was adopted by a majority of the board of directors and no members are entitled to vote on said amendments.

THIRD: This Amendment was adopted on September 4, 1998, at a duly called meeting of the board of directors.

Executed this 4th day of September, 1998.

YOUTH FISHING FOUNDATION, INC.,
a Florida corporation, not for profit

BY:

Samuel S. Porco, Jr.
Samuel S. Porco, Jr., as President
and Chairman of the Board of Directors

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 8th day of September, 1998, personally appeared: SAMUEL S. PORCO, JR., who is personally known to me or who has produced a copy of his State Driver License as identification and who did take an oath, as being the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same of his own free will.

MY COMMISSION EXPIRES:
COMMISSION NUMBER:

Denise M. Webb
NOTARY PUBLIC Denise M. Webb

