THE ST. CHRISTOPHER'S YOUTH AND FAMILY DEVELOPMENT CORPORATION

"Funded in part by The Ilene Morris Foundation" 318 Northwest 6th Avenue Fort Lauderdale, FL 33311 (954) 467-6663

700000 2093Rev. Sylvanus Regisford

Board of Directors

April 27, 1998

Vice President Marjorie Davis

Secretary Mary E. Sands

<u>Treasurer</u> Herbert Burrows

Dr. Adela Beckerman

Tyson Jones, Deputy Mayor Lauderhill

Gwendolyn Morrison

Dr. Marica Murray

Dr. Carmen Nicholas

Ms. Sandra B. Mortham Florida Secretary of State Division of Corporate Records Florida Department of State P. O. Box 6327

Tallahassee, Florida 32314

Dear Ms. Mortham:

Attached please find minutes of the meeting held by the St. Christopher's Youth and Family Development Center, Inc. on April 8, 1998.

The above-mentioned minutes contain the date of adoption of the amendment by voting members of the board of directors.

Further, please be assured that the number of votes cast were sufficient for approval of the amendments.

Enclosed is a check in the amount of \$35 for the Articles of Amendment filing fee.

Sincerely.

erbert V. Burrows

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*****35.00 *****35.00

Treasurer

HVB/cb Attachments

A non-profit organization "Dedicated to the Development of The Educational Standards for Minority Children"

ARTICLES OF AMENDMENT

FILED 98 APR 30 PM 12: 21

to

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

April 8, 1998

Date

of

ST. CHRISTOPHER'S YOUTH AND FAMILY DEVELOPMENT CENTER, INC.

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation. FIRST: Amendments adopted: (INDICATE ARTICLE NUMBERS BEING AMENDED OR DELETED.) Article III - Limit of Purpose (Amended) Article X - Limit of Power (Added) Article XI - Permanent Dedication of Assets (Added) SECOND: The date of the adoption of the amendment (s) was April 8, 1998 **THIRD:** Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes M 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. St. Christopher's Youth and Family Development Center, Inc. Corporation Name Signature of Chairman, Vice Chairman President or other Officer Mrs. Marjorie Davis Typed or printed name

Chairman

Title

ST. CHRISTOPHER'S YOUTH AND FAMILY DEVELOPMENT CENTER INC. 318 NORTHWEST 6TH AVENUE FORT LAUDERDALE, FLORIDA 33311

Articles of Amendment to Articles of Incorporation

April 8, 1998

Articles III Limit of Purpose

The purpose for which the St. Christopher's Youth and Family Development Center, Inc. Is organized are exclusively educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article X Limit of Powers

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article XI Permanent Dedication of Assets

Upon the dissolution of the corporation, 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 of 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.