



N97000004008

FILED
97 SEP 29 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 11, 1997

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen

Reginald Clyne, Esq.

T. Willard Fair

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Neil Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,
Executive Director

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

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-09/15/97--01091--003
*****35.00 *****35.00

SUBJECT: NATIONAL URBAN YOUTH TENNIS FOUNDATION, INC.

Enclosed please find an original and one copy of the titled Amended Articles of Incorporation for the above referenced corporation. Check # 1001, in the amount of \$35.00 is enclosed.

Please file the Amended Articles for this corporation and return verification of the amendment to the following address:

**JEANNETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150**

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

Enclosures

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Amend
oct 2
VS SEP 30 1997

**TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1997

JEANNETTE G. ANDREWS, ESQ.
TOOLS FOR CHANCE
6255 N.W. SEVENTH AVE.
MIAMI, FL 33150

SUBJECT: NATIONAL URBAN YOUTH TENNIS FOUNDATION, INC.
Ref. Number: N97000004008

We have received your document for NATIONAL URBAN YOUTH TENNIS FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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 filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00046761

RECEIVED

97 SEP 29 4:18:33

DIVISION OF CORPORATIONS



September 24, 1997

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen

Reginald Clyne, Esq.

T. Wilford Fair

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Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,
Executive Director

SUBJECT: NATIONAL URBAN YOUTH TENNIS FOUNDATION, INC.

Dear Sir/Madam:

Per your letter dated September 22, 1997, enclosed please find an original and one copy of the Amended Articles of Incorporation with the necessary corrections.

Please file the Amended Articles and return the document to the undersigned attorney at the following address:

**JEANNETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150**

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

Enclosures

J:JEANNETTELETTER/SITHERON.STA

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

AMENDED ARTICLES OF INCORPORATION
OF
NATIONAL URBAN YOUTH TENNIS FOUNDATION, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
97 SEP 29 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, as amended, the undersigned Corporation hereby adopts the following Articles of Amendment:

Article III Purpose:

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation 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), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The mission of NATIONAL URBAN YOUTH TENNIS FOUNDATION, INC. is to provide comprehensive year round recreational and competitive tennis programs for youth with emphasis on schools, playgrounds and parks located in economically disadvantaged communities.

Article IV:

The method of election of directors is stated in the bylaws of the corporation. The Board of Directors shall consist of no less than three (3) directors.

Article VIII:

The corporation shall have perpetual existence, unless sooner dissolved by law. There is no limitation of corporate powers. This corporation is independent of any other associations, corporations or other legal entities.

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and

educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

The corporation is not subordinate or subject to the authority of any head or national association, society, federation, or other corporation, society, organization or association not for profit. The corporation shall, at the discretion of the Board of Directors, join such associations or organizations as can further its mission of providing transitional housing for persons recovering from substance abuse who are reentering society. Any and all dues necessary for such memberships shall be supplied by the corporation.

There are no members entitled to vote on the amendment of these Articles.

The Amended Articles were duly adopted by the Board of Directors, on August 12, 1997.

IN WITNESS WHEREOF, I, George Henry, President of NATIONAL URBAN YOUTH TENNIS FOUNDATION, INC., have signed these Amended Articles on this 11th day of September 1997.

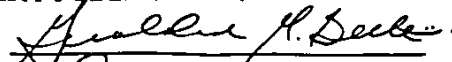

GEORGE HENRY

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 11th day of September, 1997, by GEORGE HENRY, President of NATIONAL URBAN YOUTH TENNIS FOUNDATION, INC., a Florida Not For Profit Corporation, on behalf of the corporation. He personally appeared before me at the time of notarization, and produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN:



PRINT:

Geraldine M. Belle

STATE OF FLORIDA AT LARGE



Geraldine Mathis Belle
My Commission CC577001
Expires Aug. 18, 2000