N98000003342

Community Outreach Youth Center, Inc.

P.O. Box 10642 Pompano Beach, FL 33061

December 14, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 PILED 8: 06

Re: Community Outreach Youth Center, Inc.

To Whom It May Concern:

Attached please find the Amendment to Articles of Incorporation for Community Outreach Youth Center, Inc., Document number N98000003342. Our check in the amount of \$ 35.00 is enclosed covering the filing fees.

Thank you,

William Devine

President

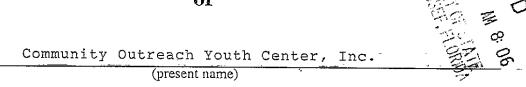
Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



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 VII Added

Name of Article - Dedication of Assets
The Corporation permanently dedicates its assets to the exempt purpose of Section 501(c)(3) of the Internal Revenue Code.

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

SECOND:	The date of adoption of the amendment(s) was:	December 10, 1998	
THIRD:	Adoption of Amendment (CHECK ONE)	•	
(The amendment(s) was(were) adopted by the me cast for the amendment was sufficient for appro-	embers and the number of votes val.	
[There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. Community Outreach Youth Center, Inc.		
Corporation Name [Julian Jan PRISSIDENT			
	Signature of Chairman, Vice Chairman, President or other officer		
	William Devine		
Typed or printed name			
	Managing Director / PRESIDENT	December 10, 1998 Date	