N98000005817

SOUTH FLORIDA YOUTH MINISTRIES, INC.

P.O. BOX 770245 MIAMI, FL 33177 (305) 969-7379

AMENDMENT

100004746241--0 -01/02/02--01006--009 ******43.75 ******43.75

September 21, 2001

September twenty first of two thousand and one a meeting was held by the board of directors of South Florida Spanish Youth Ministries, Inc.:

William Barrera - President David Barrera - Vice President Saray Uriarte - Secretary Maria Harris - Treasurer

The board of directors of South Florida Spanish Youth Ministries, Inc. came to a unanimous decision to change the corporations name from South Florida Spanish Youth Ministries, Inc. to South Florida Youth Ministries, Inc.

William Barrera

David Barrera

Saray Uriarte

Maria Harris

N/C

V SHEPARD V 15 200

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 29, 2001

SOUTH FLORIDA SPANISH YOUTH MINISTIRES P. O. BOX 770245 MIAMI, FL 33177

SUBJECT: SOUTH FLORIDA SPANISH YOUTH MINISTRIES, INC.

Ref. Number: N98000005817

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 001A00063293

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORAT

of

(F100010 1111110)
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 Z
AMENDMENT
The Board of Directors of South Florida Youth Ministries
Plane to a unanimous decision to change the corporation name from South Florida Spanish Youth Ministries to South Florida Spanish Youth Ministries to South Florida Youth Ministries, Inc.
SECOND: The date of adoption of the amendment(s) was: September 21, 2001 THIRD: 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.
Signature of Chairman, Vice Chairman, President or other officer
William Barrels Typed or printed name
Typed or printed name
PRESIDENT 12 - 2 - 4 - 2 0 0 f Title Date
Title Date

ca