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AREAS OF PRACTICE:  
Wills, Estates, Estate Planning,  
Real Property Law, Taxation,  
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REPLY TO:  
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**N98000006131**

March 1, 1999

Mrs. Katherine Harris  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

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-03/05/99--01088--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: TEEN VOICES/TEEN CHOICES, INC. - CHARTER NO. N98000006131

Dear Mrs. Harris:

The Articles of Incorporation for Teen Voices/Teen Choices, Inc. were filed on October 27, 1998. Enclosed herewith for filing are the Articles of Amendment to Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Amendment to Articles of Incorporation are also enclosed to be certified and returned to me.

My law firm's check in the amount of \$35.00 is enclosed to cover the cost.

If you should have any questions, please do not hesitate to telephone my office.

Sincerely yours,

  
CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

Amend  
3-8-99  
vhs

Spoke to Roxy  
3-8-99 about  
date of Amend

**FILED**  
99 MAR -5 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TEEN VOICES/TEEN CHOICES, INC.  
(a Florida non-profit corporation)

**FILED**

99 MAR -5 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Articles of Incorporation for TEEN VOICES/TEEN CHOICES, INC., a Florida non-profit corporation, were originally filed with the Florida Department of State, Division of Corporations, on October 23, 1998.

**SECOND:** Article XIII - Dissolution of the Articles of Incorporation is deleted in its entirety;

The following Article XIII.A and XIII.B of the Articles of Incorporation is substituted in lieu thereof:

**ARTICLE XIII.A**  
**CHARITABLE ORGANIZATION**

The Corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

**ARTICLE XIII.B**  
**DISSOLUTION**


1. No part of the net earning of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers of other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be the carrying on the propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.


Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

2. Upon dissolution of this Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

**THIRD:** The amendment was approved and adopted by more than 66 2/3% of the members present and entitled to vote, as required in Article IX of the Articles of Incorporation; it was approved by 100% of the members present and entitled to vote on 02-23-99.

Signed this day 23rd of February, 1999.

  
Stacy Lennox Brinkerhoff, President  
Secretary/Treasurer/Director

  
Brian K. Brinkerhoff, Director

  
Candace A. Lennox, Director