

N99000000533

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TALLAHASSEE, FLORIDA

9-3-03
Secretary of State
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Teen Connect Inc.
Doc. Number: 99000000533

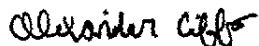
To Whom It May Concern:

Enclosed you will find the Articles of Amendment for Teen Connect Inc. in compliance with state requirements. Further, you will find enclosed a check for \$52.50 representing the Amendment fee of \$35 and \$17 for two certified copies of the new Articles. Upon recording the enclosed, please forward two certified copies to the following address:

Alexander P. Ciffo
Vice President Teen Connect Inc.
515 Holiday Drive
Hallandale Beach, FL 33009

Would you please expedite the above at your earliest convenience.

Very Truly Yours,



Alexander P. Ciffo
Vice President Teen Connect Inc.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Teen Connect Inc.
(present name)N99000000533
(Document Number of Corporation (If known))FILED
03 SEP -8 PM 2:55
TALLAHASSEE, FLORIDA

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.)

The following are Being Amended:
Article III Purposes(s)
and
Article IV Manner of Election of Directors
Article VII Dissolution Clause is being added.
A copy of the above amendments
is attached hereto and made
a part hereof.

SECOND: The date of adoption of the amendment(s) was: 8-28-03

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.

Trisha L. Ciffo
Signature of Chairman, Vice Chairman, President or other officer

Trisha L. Ciffo
Typed or printed name

Secretary/Treasurer 9-3-03
Title Date

Amendment to Articles of Incorporation

The undersigned board of directors of Teen Connect Inc. do hereby adopt the following amendments to its Articles of Incorporation:

Article III Purpose(s)

The purpose is to provide an intergenerational youth service project serving seniors and others, not for profit. 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.

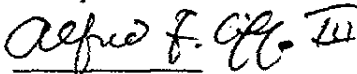
Article IV Manner of Election of Directors

The board of directors shall vote on and appoint directors on the 5th of March of each year. There shall be a minimum of five and a maximum of twelve board of directors as needed from time to time. At no time shall there be more than three family members serving on the board of directors on the same occasion.

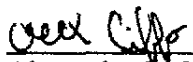
Article VII Dissolution Clause

Upon 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 the corresponding section of any future federal tax code, or shall 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 Competent Jurisdiction of the country 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.

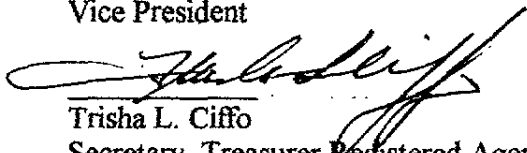
It is resolved that the aforementioned be made part and parcel of the Articles of Incorporation of Teen Connect Inc., signed this 28th day of August, 2003.



Alfred F. Ciffo III
President



Alexander P. Ciffo
Vice President



Trisha L. Ciffo
Secretary, Treasurer Registered Agent