

N99.00.0001934

J. D. Gray's Accountax

Accounting, Bookkeeping, Income Tax

311 S. W. 30th Ave./ Ft. Lauderdale, Fl. 33312

Telephone: (305) 584-3786

FILED
99 AUG 19 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 2, 1999

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, Fl 32314

100002964711-1
-08/19/99-01078-003
*****43.75 *****43.75

Dear Representative:

On August 5th, 1999, I made inquiry with your office about the process to add an article to our original Articles of Corporation. At that time, I was informed that I needed to file the articles of amendment. The Rep proceeded to explain that she could fax me the necessary information and forms to accomplished this filing. And she immediately faxed that information to me. I, also, explained that an immediate response was needed so we could complete our filing with the IRS of our 1023 application for 501(c)(3) exemption. I further explained that the IRS is awaiting this information to complete our approval. Therefore, we request an immediate processing and response to the approval of the attached amendment. Also, we request that a copy of the approval be faxed to the IRS and a copy be sent to them (IRS) and to us. Please fax the approval to:

Internal Revenue Service
Attn: Gil Storey
Gp. 7209, Stop 504D
401 West Peachtree St., NW
Atlanta, Ga. 30365
Fax Number: (404) 338-8216

The address is included so a copy of the faxed approval can be mailed to the IRS.

Thank you for your time and cooperation. If there are any questions and/or comments, please contact me immediately at the telephone number and/or address in the letterhead. We anxiously await your response so we can complete our 501(c)(3) approval with the IRS.


Jerry D. Gray, Accountant

Amend.

V. SHEPARD AUG 26 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UJAMAA YOUTH & FAMILY SERVICES, INC.
(present name)

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.)

ARTICLES VII. Statement of Dissolution: Upon dissolution of the Corporation, all 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 be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county 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.

SECOND: The date of adoption of the amendment(s) was: 02 Aug 99

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.

UJAMAA YOUTH & FAMILY SERVICES, INC.

Corporation Name

Valerie A. Harper August 9, 1999
Signature of Chairman, Vice Chairman, President or other officer

Valarie Harper

Typed or printed name

President

Title

8/9/99
Date