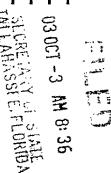
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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Mention "MENRERS" IN
ADOPTED (PAST THAD)
Special Instructions to Filing Officer: Called 10 A - NEED HO MENTHEN "MEMBERS" IN ADOPTED (POST THAD) EHLEUS CARED-10/10 There are NO MEMBERS.
There are no MEMENS.

Office Use Only---



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AMEND) PHG-1C

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BETA BUSINESS SYSTEMS

2221 Sherman Circle South Suite E106 Miramar, FL 33025 Phone: 954-438-3489

Email: betbsys7@aol.com

October 1, 2003

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Dear Sir/Madame,

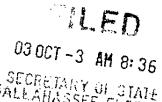
Enclosed please find the Amendment to the Articles of Incorporation for Life and Learning Centers of South Florida, Inc. and the corresponding fee of \$35.00. If you have any questions concerning this application, please feel free to contact me at (954) 438-3489. I will be more than happy to entertain your queries. In addition, please forward the certified copies to my attention at the above address.

Thank you very much for your attention to this matter.

Sincerely

Bettye Lewis
President

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of



LIFE AND LEARNING CENTERS OF SOUTH FLORIDA, INC

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

Article 3-Purpose

The purposes for which the corporation is organized is: This is a non-stock, non-profit corporation. This corporation will engage in, but shall not be limited to the following activities: Housing counseling services, educational services, economic development, substance abuse services, at risk youth services, assessment services and HIV/AIDS outreach services. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Said corporation is organized exclusively for charitable, religious and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3). Notwithstanding any other provision, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501c3 of the Internal Revenue Code of 1986. Or corresponding revision of any future United States Internal Revenue law.

Second:

The date of adoption of the amendment(s) was October 1, 2003

Third: The amendment was adopted by the Board of Directors

There are no members.

Dated: October 1, 2003

Life and Learning Centers of South Florida, Inc.

Sign and date

Bettye Lewis, President