

P100000 39558

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
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*Amor*  
5/27/10  
12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Young Minds Soaring High Inc.

DOCUMENT NUMBER: P10000039558

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly C. Austin

(Name of Contact Person)

Young Minds Soaring High Inc.

(Firm/ Company)

8303 Chason Road East

(Address)

Jacksonville, FL. 32244

(City/ State and Zip Code)

For further information concerning this matter, please call:

Beverly C. Austin

(Name of Contact Person)

at ( 904 ) 868-8002

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Young Minds Soaring High Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P10000039558

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III → Please see attached  
Purpose →

Article IV Manner of Election

The manner which the directors are elected or appointed  
The method by which the directors of the corporation are  
elected or appointed will be stated in the bylaws.

Article V Initial Directors and/or Officers  
List name(s), address(es) and specific title(s).

<u>Beverly C. Austin, President</u>	<u>8303 Chason Road East,</u> <u>Jacksonville, FL 32244</u>
<u>Jina R. Austin, Secretary</u>	<u>8303 Chason Road East,</u> <u>Jacksonville, FL 32244</u>
<u>Zinara M. McBride, Treasurer</u>	<u>5626 First Lane,</u> <u>Jacksonville, FL 32244</u>

APPROVED  
AND  
FILED  
10 MAY 27 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: April 27, 2010

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (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

Beverly C. Austin, President

(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Beverly C. Austin

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

Article VI Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

James R. Austin, 8303 Chason Road East  
Jacksonville, FL. 32244

## Article III

### Attachment to

### Articles of Incorporation of

### Young Minds Soaring High, Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code, including, for such purposes, the making of Distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of Purpose for which this corporation is organized is to be able to do employment services for VR, to serve the community.

Upon the dissolution of this corporation, its assets remaining after payment, or Provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or shall be 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 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.

No substantial part of the activities of this corporation shall consist of carrying on Propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code), and this 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.

## Article III

No part of the net earnings of this corporation shall inure to the benefit of, or be Distributable to, its members, directors, officers, or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under section 170 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

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