

N10000001004

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Amend
C.COULLETTE

MAY 03 2010

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY -3 PM 1:28

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E1 Youth, Inc

DOCUMENT NUMBER: N10000001004

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

Please return all correspondence concerning this matter to the following:

Shon D Rivera
(Name of Contact Person)

E1 Youth, Inc.
(Firm/ Company)

1401 Lake Bradford
(Address)

Tallahassee, FL 32304
(City/ State and Zip Code)

E1youthnt@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shon D Rivera at (850) 574-4196
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status 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

E1 Youth, Inc.

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

N10000001004

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

1401 Lake Bradford

Tallahassee, FL 32304

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

1401 Lake Bradford

Tallahassee, FL 32304

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Shon D Rivera

New Registered Office Address:

1733 Pepper Drive

(Florida street address)

Tallahassee

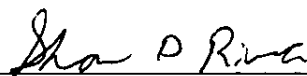
(City)

Florida 32304

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Ian D Johnson	1294 High Road Tallahassee, FL 32304	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Tony Sincerbeau	1111 Ocala Road Tallahassee, FL 32304	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	Donald Ivory	1401 Lock Bradford	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article IV

The board of directors will be elected by E1 Youth, Inc. officers. Each officer will make a motion to have an individual considered as a director. Once that motion has been properly seconded, it will be put to a vote. In order to be elected as a director, the candidate must receive a majority vote from E1 Youth officers. There will be a minimum of two for E1 Youth, Inc.

Article VIII (Dissolution Clause)

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, 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.

Article IX

The effective date for this corporation shall be April 29, 2010

The date of each amendment(s) adoption: April 29, 2010
(date of adoption is required)

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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/3/10

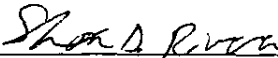
Signature Shon D. Rivera
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shon D Rivera
(Typed or printed name of person signing)

President
(Title of person signing)

ACCEPTANCE OF REGISTERED AGENT AND INCORPORATOR

The undersigned, being the person named in the articles of organization of E1 Youth, Inc., as the registered agent and incorporator of this not for profit corporation, hereby consents to accept service of purpose for the above stated corporation at the place designated in the articles organization, and accepts the appointment as registered agent and incorporator and agrees to act in these capacities. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of the position of both registered agent and incorporator.



SHON D RIVERA
Registered Agent and Incorporator