Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

BOOK 10754 PG 926

DATE: 12/29/97
REQUEST NUMBER: 3427-1889
TELEPHONE CONTACT: (615) 741-0537
FILE DATE/TIME: 12/22/97 1552
EFFECTIVE DATE/TIME: 12/22/97 1552
CONTROL NUMBER: 0087898

TO:
T WAYNE HOOD
408 HONEYSUCKLE CIR

FRANKLIN, TN 37064

RE:
YOUTH ENCOURAGEMENT SERVICES, INC
ARTICLES OF AMENDMENT TO THE CHARTER

FELIX Z. [illegible] REGISTER
DAVIDSON COUNTY, TN.
98 JAN 12 PM 1:03
0389270
IDENTIF. REFERENCE

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

1106 01/12 0101 01CASH 5.00

RECORDERS MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING IN THIS DOCUMENT UNSATISFACTORY WHEN RECEIVED

FOR: ARTICLES OF AMENDMENT TO THE CHARTER ON DATE: 12/23/97

FROM:
WAYNE HOOD
408 HONEY CIRCLE

FRANKLIN, TN 37064-0000

	FEES	
RECEIVED:	$20.00	$20.00
TOTAL PAYMENT RECEIVED:		$40.00

RECEIPT NUMBER: 00002220599
ACCOUNT NUMBER: 00217321

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

BOOK 10754 PG 927

ARTICLES OF AMENDMENT TO THE CHARTER

FILED

CORPORATE CONTROL NUMBER (IF KNOWN) 0087898

PURSUANT TO THE PROVISIONS OF SECTION 48—60—105 OF THE *TENNESSEE NONPROFIT CORPORATION ACT*, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING AMENDMENT TO ITS CHARTER:

☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

☐ AMENDMENT IS TO BE EFFECTIVE, _____
MONTH DAY YEAR

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.)IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD:

Youth Hobby Shop, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

Youth Encouragement Services, Inc.

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: (street) N/A

(city) (state) (zip code)

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: (street) _____

TN

(city) (state) (zip code) (county)

D. OTHER CHANGES: NA

3. THE CORPORATION IS A NONPROFIT CORPORATION.

4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR THE IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF MEMBERSHIPS IS AS FOLLOWS:

5. THE AMENDMENT WAS DULY ADOPTED ON 12-19-97 BY:
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

☐ THE INCORPORATORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.

☒ THE BOARD OF DIRECTORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.

☐ THE MEMBERS.

6. INDICATE WHICH OF THE FOLLOWING STATEMENTS APPLIES BY MARKING THE APPLICABLE BLOCK:

☐ ADDITIONAL APPROVAL FOR THE AMENDMENT (AS PERMITTED BY SECTION 48—60—301 OF THE *TENNESSEE NONPROFIT CORPORATION ACT)* WAS NOT REQUIRED.

☐ ADDITIONAL APPROVAL FOR THE AMENDMENT WAS REQUIRED BY THE CHARTER AND WAS OBTAINED.

Director and Member, Executive Committee — SIGNER'S CAPACITY

_____ — SIGNATURE

T. Wayne Hood — NAME OF SIGNER (TYPED OR PRINTED)

SS-4416 (Rev. 12/93)

RECORDERS MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING IN THIS DOCUMENT UNSATISFACTORY WHEN RECEIVED

RDA 1678