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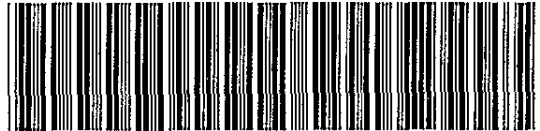
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03 OCT 27 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21/10/03



**BOARD OF DIRECTORS
Officers**

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Reginald Clyne, Esq.

Gerald C. Grant, Jr.

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black
Executive Director

OCTOBER 23, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:

Company name	Amount
MRS. SALLY LUE VEARGIS KIDNEY FOUNDATION, INC.	\$35.00

Please file the amendment and return a copy of the amendment to the following address:

Nicole S. Dandridge, Esq.
Tools for Change
Black Economic Development Coalition, Inc.
6015 NW 7th Ave.
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,

Nicole S. Dandridge, Esq.
Staff Attorney

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MRS. SALLY LUE VEAQIS KIDNEY FOUNDATION, INC.**

FILED
03 OCT 27 PM 14:23
SECRETARY
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **MRS. SALLY LUE VEAQIS KIDNEY FOUNDATION, INC.**

2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the non-membership corporation on OCTOBER 22, 2003, in the manner prescribed by the Florida business Corporation Act:

ARTICLE I: NAME OF CORPORATION is hereby amended to indicate that the name of the corporation is:

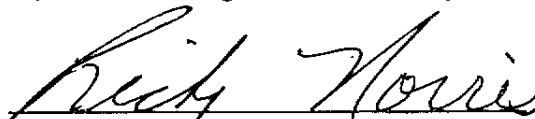
MRS. SALLY LUE VEARGIS KIDNEY FOUNDATION, INC.

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to correct a typographical error of the spelling of the following board member:

BERNARD VEARGIS

3. This is a non-membership non-profit corporation, therefore, no members are required to vote on this amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, **RICKY NORRIS**, President and Director of **MRS. SALLY LUE VEARGIS KIDNEY FOUNDATION, INC.**, have signed these Articles of Amendment on this 22ND DAY OF OCTOBER, 2003, and acknowledge the same to be my act.


RICKY NORRIS, President and Director