

N04000007452

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BASIC AMENDMENT

FEDERATION OF BLACK AMERICANS, INC.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

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Amend
9/2/04

P.02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Federation of Black Americans, Inc.**

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III is of the Articles of Incorporation is hereby amended by deleting the existing Article III in its entirety and adding a new and substituted Article III as follows:

The Specific purpose for which this corporation is organized is:

1. To honorably serve the needs of the community by assisting in the economic development of the community.
2. To help mitigate the deterioration of the neighborhoods.
3. To provide assistance and guidance to youths to help them better assimilate into society.

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. 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 of 1986 (or the corresponding provision or any future United States Internal Revenue Law) or (h) by a corporation contributions to which are deductible under section 170 (b)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

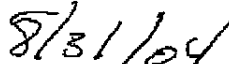
Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

SECOND: This amendment is adopted on August 31, 2004

THIRD: Adoption of Amendment(s) (CHECK ONE)

- There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors


Signature Frederick McCollough, Chairman Board of Directors


Date