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TALLAHASSEE, FLORIDA

Amend

TBrown 8.24-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Black Business Capital Financing Corporation

DOCUMENT NUMBER: N93000000616

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

Please return all correspondence concerning this matter to the following:

Veronica Anderson

(Name of Contact Person)

Anderson and Associates, P.A.

(Firm/ Company)

1339 West Colonial Drive

(Address)

Orlando, Florida 32804

(City/ State and Zip Code)

ilong@bbif.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Veronica Anderson

(Name of Contact Person)

at (407) 843-9901

(Area Code & Daytime Telephone Number)

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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

\$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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Black Business Capital Financing Corporation

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

N93000000616

(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: 301 East Pine Street, Suite 175
*(Principal office address **MUST BE A STREET ADDRESS**)* Orlando, FL 32801

C. Enter new mailing address, if applicable: 301 East Pine Street, Suite 175
*(Mailing address **MAY BE A POST OFFICE BOX**)* Orlando, FL 32801

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: _____

New Registered Office Address: _____ *(Florida street address)*
_____, Florida _____
(City) (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

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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)

Amending Article III - Powers, Objects and Purposes - add the following:

In addition to providing assistance for African-American owned businesses, this Corporation will also provide assistance to the development of small, minority and woman-owned businesses regardless of race, ethnicity and gender. This corporation shall facilitate, develop and re-develop economically depressed communities through commercial real estate and residential projects.

Adding Article IX - Non-Discrimination

The Black Business Capital Financing Corporation, in providing its products and services, does not discriminate against any citizen on the bases of race, creed, color, national origin or sex.

The date of each amendment(s) adoption: June 30, 2011

(date of adoption is required)

Effective date if applicable: June 30, 2011

(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 June 30, 2011

Signature Susan Brosch

(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)

Susan Brosch

(Typed or printed name of person signing)

Secretary

(Title of person signing)