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THE INSTITUTE OF BLACK FAMILY LIFE, INC 16405 NW 25th Avenue Miami, FL 33054 (954) 431-2211

September 26th, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find the articles of amendment to articles of incorporation of The Institute of Black Family Life, Inc. together with our check in the amount of \$87.50.

This represents the cost of filling fees, Certified copy of Articles of Amendment to Articles of Incorporation for the above named corporation.

Olajide Ramishighin

President

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORID.

of

THE INSTITUTE OF BLACK FAMILY LIFE, INC.
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts 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 ARTICLE III
ALL OF THE ABOVE ARTICLES WERE AMENDED, SEE ATTACHED PAGES.
ARTICLE XII
THE ABOVE ARTICLE IS ADDED, SEE ATTACHED PAGES.
SECOND: The date of adoption of the amendment(s) was: September 28th, 2000
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
THE INSTITUTE OF BLACK FAMILY LIFE, INC.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer

OLAJIDE BAMISHIGBIN

Typed or printed name

PRESIDENT

Title

09/26/00

Date

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

THE INSTITUTE OF BLACK FAMILY LIFE, INC.

ARTICLE 11 - EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law. The corporate existence shall commence at the time of filing with the Secretary of State. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state of local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 111 - PURPOSE

The said corporation shall be organized exclusively for religious, charitable, cultural, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal Revenue Code. The organization is formed to engage in any and all lawful activities incidental to the foregoing purposes, except as restricted herein. All organization properties shall be irrevocably dedicated to the charitable purposes described in these articles. The net earnings of the organization will never be permitted to benefit of, or be distributable to its board, officers, or other private individual to any extent except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles. No substantial part of the organization's activities will ever consist of providing insurance of a type similar to that provided commercially or of carrying on propaganda or attempting to influence legislation or other aspects of the political process. The organization will not take part or intervene in any political campaign. In any taxable year in which the organization is a private foundation as described in IRC 509(a), the organization shall distribute its income for said period at such time and manner as not to subject it to tax under IRC 4942, and the organization shall not (a) engage in any act of self dealing as defined in IRC 4941(d), retain any excess business holdings as defined in IRC 4943(c), (b) make any investments in such a manner as to subject the organization to tax under IRC 4944, or make any taxable expenditures as defined in IRC 4945(d) or corresponding provisions of any subsequent federal tax laws.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLE X11 - LIMITATION OF CORPORATE POWERS

The powers of the corporation will include all powers granted by the state to nonprofit corporations of the sae type. In addition, the corporations's powers will include the following to the extent not prohibited by state or federal law:

- * To solicit, collect, receive, hold, invest, distribute and disburse funds in the forms of donations, gifts, bequests, and subscriptions.
- * The power to accept gifts from individuals, corporations, and foundations in furtherance of the corporation's nonprofit purpose.
- * The power to engage in fund-raising events, for example, benefits and sales of donated merchandise, provided that these events are infrequent and irregular, not tantamount to maintenance of a profit making business, and provided that the income derived from these events, net of reasonable expenses, will be entirely devoted to the organization's nonprofit purpose.