

P99000061155

NIGERPRIDE INC  
1190 NW 40<sup>TH</sup> AVE.SUITE 215  
FORT LAUDERDALE, FL 33313  
TEL: 954-792-4411  
E-mail: Nigerpride@aol.com

Division of Corporations  
Florida Department of State  
P O Box 6327  
Tallahassee, Florida 32314.

600003043246--6  
-11/12/99--01110--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Amendments of Articles of Incorporation of Nigerpride  
Please find enclosed, a check for seventy dollars being the cost of  
providing the followings copies:

- (a) 2 copies of the amendments- \$17.50
- (b) 2 copies of certificate of status- \$17.50
- (c) filing fee \$35.00

Thank you.



Bassey Okor (President)

11/8/99

FILED  
99 NOV 30 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P99000061155  
4/28  
2 cert copy  
2 cert copy  
11-30-99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 18, 1999

BASSEY OKON  
1190 NW 40TH AVE., SUITE 215  
FT. LAUDERDALE, FL 33313

SUBJECT: NIGERPRIDE, INC.  
Ref. Number: P99000061155

We have received your document for NIGERPRIDE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 699A00055483

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

NIGERPRIDE, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 XIII AMENDED AS FOLLOWS:**

The names and titles of Board of Directors and the state of Corporate officers are as follows:

Mr. Bassey Okon, President/Director  
Mrs. Glory Okon, Vice President/Director  
Mr. Bassey Okon, Secretary/Director  
Mrs. Glory Okon, Treasurer/Director

**ARTICLE VIII**

The names and addresses of the Incorporators to these <sup>Amended</sup> Articles of Incorporation are as follows:

Mr. Bassey Okon  
1190 NW 40th Ave #215  
Lauderhill, Florida 33313

Mrs. Glory Okon  
1190 NW 40th Ave #215  
Lauderhill, Florida 33313

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 20<sup>TH</sup> SEPTEMBER 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

FILED  
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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8TH day of NOVEMBER, 19 99.

Signature

[Handwritten Signature] PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BASSEY OKON

Typed or printed name

PRESIDENT

Title

Madonna M Dusch

