

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

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October 25, 1998

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Karen Gibson

400004575334--6

-09/07/01--01079--003

*****35.00 *****35.00

Re: Articles of Amendment-Florida Conference On Diversity &..., Inc.

Dear Karen:

We would like to file the following articles of amendment on behalf of our client, Florida Conference On Diversity & Disparity, Inc. This amendment is necessary because the organization must add one additional article in order to submit its 1023 application to the Internal Revenue Service (IRS).

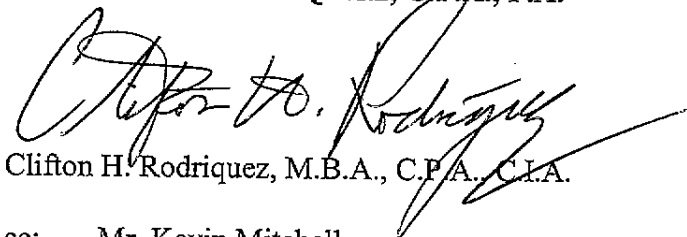
We are filing the corporate annual report with the applicable fee of \$35.00.

*1/0 print
enclosed*

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,

CLIFTON H. RODRIQUEZ, C.P.A., P.A.



Clifton H. Rodriguez, M.B.A., C.P.A., C.I.A.

cc: Mr. Kevin Mitchell
Client File

Enclosure(s)

CHR/tbr

FILED
01 SEP -7 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AMEND
REC
9/17*

ARTICLES OF AMENDMENT

of

Florida Conference On Diversity and Disparity, Inc.

FILED
01 SEP -7 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, Kevin L. Mitchell, Executive Director/CEO; Freddie Mitchell, Director; Gidget Mitchell, Director, of **Florida Conference On Diversity and Disparity, Inc.**, a Florida non-profit corporation, do hereby certify that a meeting of the directors of said corporation, duly called and held in the City of Ft. Lauderdale, Florida on **June 7th, 2001** at which meeting a majority of the board of directors were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said directors. The number of votes for the amendment was sufficient for approval. **There are no members entitled to vote.**

RESOLVED, that Article XVII is hereby amended to read as follows:

Article XVII: Appointment of the Board of Directors

The Board of Directors has appointed the following individuals to serve as the new Board of Directors/Trustees (Senior Management) of the **Florida Conference On Diversity and Disparity**:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Kevin L. Mitchell	2119 Davie Blvd., Apt.227 Ft. Lauderdale, Fl 33311	Executive Director/Chair
Allen Lee	1909 NW 3 rd Court Ft. Lauderdale, Fl 33311	Director/Trustee
Jason Thomas	1020 NW 24 th Terrace Ft. Lauderdale, Fl 33311	Director/Trustee
Denise Granger-Green	5025 NW 36 th Street, Apt No.G-205 Lauderdale Lakes, Fl 33319	Director/Trustee

Each member of the Board of Directors shall serve a minimum of one two-year term with the option of serving multiple subsequent terms. Future members of the Board of Directors will be appointed to serve with a simple majority (51% or more). A member of the Board of Director can be removed with a simple majority (51% or more) of other members.

ARTICLES OF AMENDMENT

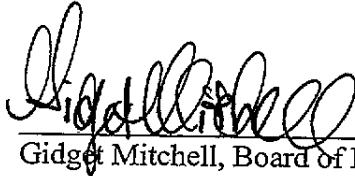
of

Florida Conference On Diversity and Disparity, Inc.

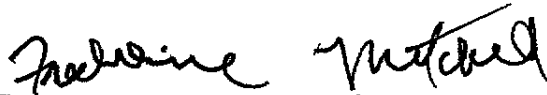
EXECUTED this _____ day of _____, 2001



Kevin L. Mitchell, Chair, Board of Directors



Gidget Mitchell, Board of Directors



Freddie Mitchell, Board of Directors