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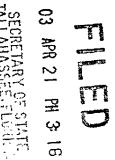
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 10, 2003

ROBBIE BULLOCK 4125 STAFFORD SHORE DR. LAKELAND, FL 33809

SUBJECT: MINORITY CONTRACTORS ASSOCIATION OF CENTRAL

FLORIDA, INC.

Ref. Number: N00000008373

We have received your document for MINORITY CONTRACTORS ASSOCIATION OF CENTRAL FLORIDA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 203A00015043

CIVISION OF CORPORATIONS

FLORIDA DEPT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

DEAR SECRETARY OF STATE;

PLEASE REVIEW THE ENCLOSED AMENDED ARTICLE OF INCORPORATION FOR THE MINORITY CONTRACTORS ASSOCIATION OF CENTRAL FLORIDA, EIN: 59-3704584. WE HAVE VOTED TO AMEND ARTICLE IV AS STATED. A CHECK IS ENCLOSED FOR THE AMENDMENT FEE AND ALSO FOR A CERTIFIED COPY OF SUCH.

SINCERELY,

ROBBIE BULLOCK SECRETARY (MCACF)

CERTIFICATE OF AMENDMENT

MINORITY CONTRACTORS ASSOCIATION OF CENTRAL FLORIDA, INC.

MINORITY CONTRACTORS ASSOCIATION OF CENTRAL FLORIDA, INC., a corporation of the State of **Florida**, certifies pursuant to the provisions of Chapter 617, Florida Statutes, that at a meeting of the members of said corporation called for the purpose of amending the Articles of Incorporation, and held on February 26,2003, it was resolved by the majority vote of the members entitled to vote and the number of votes cast were sufficient for approval that ARTICLE IV of the Articles of Incorporation are amended to read as follows:

ARTICLE IV PURPOSES

The corporation is organized exclusively for charitable, educational, 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 or any future tax code.

Signed on H-9-03

863)686-1565

Robbe J Bullok (863) 858-6743

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