

NO1000006067

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ST. JAGO ALUMNI ASSOCIATION OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2005

ST. JAGO ALUMNI ASSOCIATION OF FLORIDA, INC.
5181 N. W. 891ST. TERRACE
LAUDERHILL, FL 33351

SUBJECT: ST. JAGO ALUMNI ASSOCIATION OF FLORIDA, INC.
REF: N01000006067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Teresa Brown
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ST. JAGO ALUMNI ASSOCIATION OF FLORIDA, INC.
(Present name)

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05 SEP 16 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 817 Florida Statutes, this Florida non profit corporation hereby adopts the following articles of amendment, to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE 11I - REGISTERED OFFICE

_____ The address of the registered office, Principal Office and Mailing Address of this Corporation is: 1000 Ponce de Leon Blvd., #115, Coral Gables, Florida 33134.

ARTICLE X - CORPORATE OFFICER(S)

_____ The officer(s) of the Corporation are named as follows:

<u>Name</u>	<u>Corporate Title(s)</u>
DON G. JAMES	PRESIDENT
LINTON CLARKE	VICE-PRESIDENT
DIANE HARRIS	SECRETARY
LOCKSLEY RHODEN	TREASURER

ARTICLE X1 - BOARD OF DIRECTORS

_____ The number of directors constituting the Board of Directors of the corporation is six (6).

The person(s) who are to serve as members of the Board of Directors are:

<u>Names</u>	<u>Corporate Title(s)</u>	<u>Address</u>
DON G. JAMES	PRESIDENT	<u>1000 Ponce de Leon Blvd., #115,</u> <u>Coral Gables, Florida 33134</u>
LINTON CLARKE	VICE-PRESIDENT	10600 N.W. 1 st Street, Plantation, Florida 33324
DIANE HARRIS	SECRETARY	4551 N.W. 23 rd Street Lauderhill, Florida 33313
LOCKSLEY RHODEN	TREASURER	11911 N.W. 14 th Street Pembroke Pines, Florida 33026

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EUCLID GREEN	DIRECTOR	6580 N.W. 44 th Court Lauderhill, Florida 33313
GARNETT WALKER	DIRECTOR	18932 N.W. 27 th Avenue, #213 Miami, Florida 33056
CHRISTINE DARBY	DIRECTOR	2002 S.W. 86 th Avenue N. Lauderdale, Florida 33068
VIVIAN S. GOLDSON	DIRECTOR	5181 N.W. 81 st Terrace Lauderhill, Florida 33351

The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

ARTICLE X111 - REGISTERED AGENT

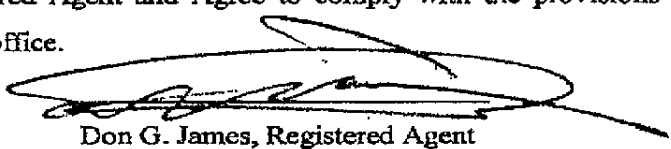
_____The name and address of the registered agent is:

DON G. JAMES

Address: 1000 Ponce de Leon Blvd., #115, Coral Gables, Florida 33134

ACCEPTANCE OF REGISTERED AGENT

_____DON G. JAMES, having a business office identical with the registered office of the Corporation named above and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation and being familiar with the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes, do hereby accepts said designation as Registered Agent and Agree to comply with the provisions of law relative to keeping open the said office.


Don G. James, Registered Agent

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: **None**

THIRD: The date of adoption of each amendment is: August 5th, 2005

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

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Adoption of Amendment(s) (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 date of adoption of the amendment(s) was: August 05th 2005

Signed this 14 day of September, 2005.

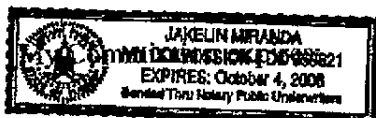
Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer, if adopted by the shareholders).

Name Printed: Don G. James Title: President

STATE OF FLORIDA }
COUNTY OF DADE } SS:

BEFORE ME, the undersigned authority, authorized to take acknowledgment in the State and County set forth above, personally appeared: **DON G. JAMES**, known to me and known by me to be the person who executed the foregoing Amendment(s) to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in
the State and County aforesaid, this 14 day of Sept., 2005. ~




Notary Public, State of Florida