

N02000001606

Florida Department of State

Division of Corporations

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To:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -4 PM 4:35

BASIC AMENDMENT**ISLANDS UNITED CULTURAL OUTREACH CORPORATION**

RECEIVED
03 JUN -9 PM 3:18
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	5
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SXX

Amendment

06/10/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 5, 2003

RESUBMIT

Please give original
submission date as file date.

ISLANDS UNITED CULTURAL OUTREACH CORPORATION
17210 NW 64TH AVENUE #214
MIAMI, FL 33015

SUBJECT: ISLANDS UNITED CULTURAL OUTREACH CORPORATION
REF: N02000001606

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000207659
Letter Number: 403A00035444

FROM : DELANCY HILL

FAX NO. : 7867770184

Jun. 29 2003 11:13AM P2

**AMENDED ARTICLES OF INCORPORATION
OF
ISLANDS UNITED CULTURAL OUTREACH CORPORATION**

Article V and VI of the Articles of Incorporation of Islands United Cultural Outreach Corporation, filed March 5, 2002, are hereby deleted in its entirety and amended and restated to read as follows:

ARTICLE V - OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the directors are as follows:

<u>Name</u>	<u>Address</u>
David Fredericks, President	7210 N.W. 64 th Avenue, #214 Miami, FL 33015
Damian James	659 N.E. 60 th Street Miami, FL 33137
Mary Blair	1490 S.W. 164 th Avenue Pembroke Pines, FL 33027
Alexis Snyder	15 N.E. 209 th Street Miami, FL 33169

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ARTICLE VI. REGISTERED AGENT

The name and street address of the registered agent is David Fredericks, 7210 N.W. 64th Avenue, #214, Miami, FL 33015.

There are no members entitled to vote on the amendment. This amendment is effective is adopted by the Board of Directors as of May 31, 2003.

FILE No.633 06/09 '03 14:56 ID:CSC TALLAHASSEE

FAX:850 5211010

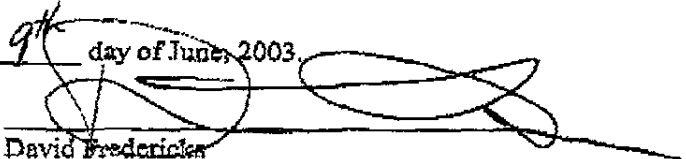
PAGE 4/ 5

FROM :DELANCYHILL

FAX NO. :7867770184

Jun. 09 2003 11:13AM P3

IN WITNESS WHEREOF, the undersigned has made and subscribed to this amendment to the
Articles of Incorporation at Miami, Florida, on this 9th day of June, 2003.



David Frederick
President

FROM : DELANCYHILL

FAX NO. : 7867770184

Jun. 09 2003 11:13AM P4

**CERTIFICATE DESIGNATING OFFICE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 617.0202 and Section 617.0501, Florida Statutes, the following is submitted, in compliance with the Florida Not for Profit Corporation Act.

Islands United Cultural Outreach Corporation, desiring to organize under the laws of the State of Florida, with its principal office at 7210 N.W. 64th Avenue, #214, Miami, FL 33015, has named David Fredericks, 7210 N.W. 64th Avenue, #214, Miami, FL 33015, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been appointed to accept service of process for the above stated corporation, at the place designated in this certificate, David Fredericks hereby states that it is familiar with, and accepts, the obligations of such appointment.

Date: June 9th, 2003

By: 

David Fredericks

Registered Agent