

Division of Corporations

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**NO20000003224**

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

GREATER MIAMI 2003 NAACP NATIONAL CONVENTION LOCAL H

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
GREATER MIAMI 2003 NAACP NATIONAL CONVENTION  
LOCAL HOST COMMITTEE, INC.

Pursuant to the provisions of Section 617.1001, Florida Statutes, Greater Miami 2003 NAACP National Convention Local Host Committee, Inc., a Florida for profit corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation which were filed with the Florida Department of State on April 30, 2002, Document Number N02000003224.

FIRST: Article I of the Articles of Incorporation of this Corporation is amended in its entirety as follows:

ARTICLE I

NAME

The name of this corporation is Friends of the Miami-Dade Local Branch, Inc. (the "Corporation").

SECOND: The Corporation has no members. The foregoing amendment was adopted by all of the directors of the Corporation, at a special meeting of the board of directors held on February 10, 2003.

IN WITNESS WHEREOF, the undersigned, being the Executive Director of the Corporation, has executed these Articles of Amendment as of February 10, 2003.

GREATER MIAMI 2003 NAACP NATIONAL  
CONVENTION LOCAL HOST COMMITTEE,  
INC.

By:   
Ary Lynn Turner, Executive Director

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