

N 02000004659

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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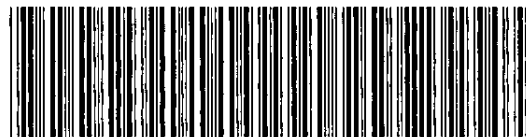
(Business Entity Name)

(Document Number)

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RECEIVED  
10 JAN 28 PM 3:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
10 JAN 28 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. COULLIETTE  
JAN 28 2010  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Black Business Investment Board, Inc.

**DOCUMENT NUMBER:** N02000004659

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula L. Duncan  
(Name of Contact Person)

Florida Black Business Investment Board, Inc.  
(Firm/ Company)

545 E. Tennessee Street, Suite 200-A  
(Address)

Tallahassee, FL 32308-4981  
(City/ State and Zip Code)

info@fbbib.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula L. Duncan at ( 850 ) 878-0826  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Florida Black Business Investment Board, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000004659

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

545 E. Tennessee Street

Suite 200-A

Tallahassee, FL 32308-4981

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

P. O. Box 7435

Tallahassee, FL 32314-7435

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Paula L. Duncan

545 E. Tennessee St., Ste. 200-A

New Registered Office Address:

(Florida street address)

Tallahassee

(City)

Florida 32308

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Juanita Powell-Williams</u>	<u>545 E. Tennessee Street</u> <u>Suite 200-A</u> <u>Tallahassee, FL 32308-4981</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Dorothea Jackson</u>	<u>545 E. Tennessee Street</u> <u>Suite 200-A</u> <u>Tallahassee, FL 32308-4981</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V-CD</u>	<u>David Griffin</u>	<u>545 E. Tennessee Street</u> <u>Suite 200-A</u> <u>Tallahassee, FL 32308-4981</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

ARTICLE II PURPOSE: The purpose for which the corporation is organized is according  
to the purpose stated in the corporation's By-Laws.

ARTICLE III MEMBERSHIP: The membership in the corporation shall be according to the  
corporation's By-Laws.

ARTICLE VI DISSOLUTION: In the event of dissolution, the assets of the corporation  
will be returned according to the corporation's By-Laws.

ARTICLE VII INDEMNITY: Indemnity for officers and directors of the corporation shall be  
according to federal, state, and local laws and as further defined in the corporation's  
By-Laws.

ARTICLE VIII LIMITATIONS: Limitations, if any, shall be according to the corporation's  
By-Laws.

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### **ADDITIONAL OFFICERS AND/OR DIRECTORS**

Title	Name	Address	Type of Action
D	Gerald Chester	545 E. Tennessee Street Suite 200-A Tallahassee, FL 32308-4981	Add
D	John A. Colón	545 E. Tennessee Street Suite 200-A Tallahassee, FL 32308-4981	Add
D	Louis Laubscher	545 E. Tennessee Street Suite 200-A Tallahassee, FL 32308-4981	Add
D	Edwin Miller	545 E. Tennessee Street Suite 200-A Tallahassee, FL 32308-4981	Add
CD	Mortlake Nembhard	545 E. Tennessee Street Suite 200-A Tallahassee, FL 32308-4981	Add
D	John W. Ruffin, Jr.	545 E. Tennessee Street Suite 200-A Tallahassee, FL 32308-4981	Add
D	Isaiah Rumlin	545 E. Tennessee Street Suite 200-A Tallahassee, FL 32308-4981	Add
D	Frances Wimberly	545 E. Tennessee Street Suite 200-A Tallahassee, FL 32308-4981	Add

The date of each amendment(s) adoption: 1-22-10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1/27/10

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David Griffin

(Typed or printed name of person signing)

Vice Chair

(Title of person signing)