

NO 2000006914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

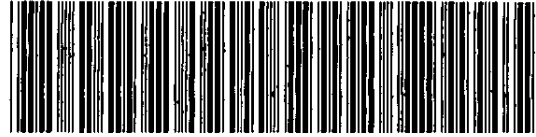
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-11-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BERNICE BANKING TRINITY GROUP HOME, INC.

**DOCUMENT NUMBER:** N02000006914

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

Please return all correspondence concerning this matter to the following:

KETLIE K. DANIELS

(Name of Contact Person)

TAX-MACK USA, INC.

(Firm/ Company)

9820 N.W. 7th AVENUE

(Address)

MIAMI, FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

KETLIE K. DANIELS

(Name of Contact Person)

at ( 305 ) 693-5195

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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

BERNICE B. KING TRINITY GROUP HOME, INC.

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

NO2000006914

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Article VII is being amended to delete the following Board of Directors:

Sandra Brown, Lisa Mitchell and Samuel Marvald.

2. Article VII is being amended to add Melanie Colas.

3. Article VIII is being amended to delete the following Officers:

Sandra Brown, Sec.

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2008 JUL 10 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

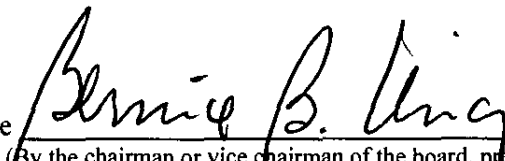
The date of adoption of the amendment(s) was: JULY 1, 2008

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 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.

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.)

BERNICE B. KING

(Typed or printed name of person signing)

PRES./DIR.

(Title of person signing)

**FILING FEE: \$35**