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COVER LETTER

`TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SOUTH FLORIDA POETRY FIESTA, CORP		
DOCUMENT NUMBER: N030000		
The enclosed Articles of Amendment a	nd fee are submitted for filing.	
Please return all correspondence concer	ning this matter to the following:	
TERRENCE DAVIS		
(Name of Contact Person)		
SOUTH FLORIDA POETRY FIESTA, CORP		
(Firm/ Company)		
7905 SW 7TH PLACE		
(Address)		
NORTH LAUDERDALE, FL 33068		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
TERRENCE DAVIS	at (954) 717 4195	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following ar	nount:	
\$35 Filing Fee \$43.75 Filing I Certificate of		
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 32399	

Articles of Amendment to Articles of Incorporation

FILED 05 DEC -9 AM 10: 00

SOUTH FLORIDA POETRY FIESTA, CORP.

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

N03000009292

(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):

SOUTH FLORIDA CARIBBEAN RENAISSANCE, INC.

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

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

Delete the following Board Members - Phyllis Shaw, Erica Barker and Monique Newman

Add the following New Board Members. Their names, board title and addresses are as follows:Roy Llewelyn-Miller, B.A., Director of Communications, 1061 NW 80th Ave., Margate, FL 33063
Rovan Locke, Ph.D, Director of Projects & Grant Writing, 4406 NW 45th Ave., Tamarac, FL 33319
Margaret Barrett, M. A., Secretary/Treasurer, 5039 North State Road 7, Tamarac, FL 33319

Amend the following Board Members title and address:-

Marcia Jackson, Assistant Secretary, 3613 NW 37th Street, Lauderdale Lakes, FL 33309

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: November 8, 2005 Effective date if applicable: November 8, 2005		
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 of 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.)		
TERRENCE DAVIS		
(Typed or printed name of person signing)		

FILING FEE: \$35

(Title of person signing)