

N04000006119

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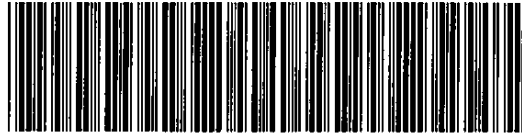
(Business Entity Name)

(Document Number)

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Amend

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2007 AUG -8 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
8/15/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Solid Rock Enterprise, Inc.

DOCUMENT NUMBER: N04000006119

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

Please return all correspondence concerning this matter to the following:

Arnetha A. Thomas

(Name of Contact Person)

Solid Rock Enterprise, Inc.

(Firm/ Company)

3737 Northwest 165 Street

(Address)

Miami, Florida 33054

(City/ State and Zip Code)

For further information concerning this matter, please call:

Arnetha A. Thomas

(Name of Contact Person)

at (786) 488-4792

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Solid Rock Enterprise, Inc.

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

N04000006119

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

No Change in name

(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)**

Article II-business address (amended) 4520 Northwest 27 Avenue, Suite 3, Miami, FL US 33142

Article III-purpose for organizing (amended) The specific purpose for which Solid Rock Enterprise, Inc. is organized is exclusively for charitable purposes under Section 501 (c)(3) of the Revenue Code or corresponding section of any future Federal Tax Code.

Article IV-Directors elected or appointed (amended) Directors were appointed by the founding members. When a vacancy on the board exists, nominations for new members shall be received by the Board Development Committee and discussed in the Board meeting prior to voting to fill the vacancy. All vacancies will be filled only to the end of the particular board member's term.

Article VII (added) Francine Lee, Secretary, 1892 NW 172 Street, Miami, Florida 33168

(added) Reverend Gerry Latson, Treasurer, 4899 NW 24 Avenue, Miami, Florida 33142

(added) Hyacinth Henderson, member, 14411 Commerce Way, Miami, Lakes, Florida 33056

(added) Cheryl Nowell, Psy.D, member, 17965 NW 68 Lane, Miami, Florida 33055;(added)

vacant;(added) Chamir Lee, youth member, 1892 NW 172 Street, Miami, Florida 33168

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: July 20, 2007

Effective date if applicable: July 20, 2007

(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

Arnetha A. Thomas

(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.)

Arnetha A. Thomas

(Typed or printed name of person signing)

President/Chairman

(Title of person signing)

FILING FEE: \$35