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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARLEM McBRIDE & NORTHEAST 43rd STREET NEIGHBORHOOD
ASSOCIATION, INC.

DOCUMENT NUMBER: NQ4000011605

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

Please return all correspondence concerning this matter to the following:

SAUNDRA EDWARDS
(Name of Contact Person)

HARLEM McBRIDE & McBRIDE & NORTHEAST 43rd STREET NEIGHBORHOOD ASSOCIATION, INC
(Firm/ Company)

411 NORTHEAST 33rd STREET
(Address)

OAKLAND PARK, FLA 33334-2137
(City/ State and Zip Code)

For further information concerning this matter, please call:

SAUNDRA EDWARDS at (954) 552- 0890
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

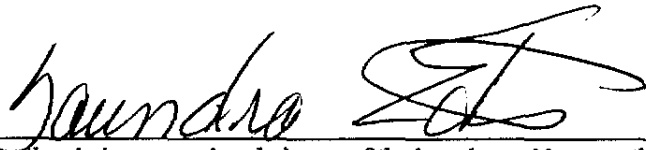
#NO4000011605

The date of adoption of the amendment(s) was: MARCH 11, 2006

Effective date if applicable: N/A
(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.)

SAUNDRA EDWARDS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35