

ND6000006064

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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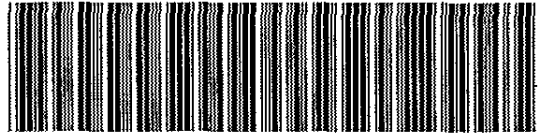
(Business Entity Name)

(Document Number)

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08/30/06--01020--019

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25
06 AUG 30 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Roberts AUG 31 2006

COVER LETTER

TÓ: Amendment Section
Division of Corporations

NAME OF CORPORATION: Power Of 4 Friends, Inc.

DOCUMENT NUMBER: N06000006064

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

Please return all correspondence concerning this matter to the following:

Montrelle Hunt

(Name of Contact Person)

Power Of 4 Friends, Inc.

(Firm/ Company)

19960 NW 4th Street

(Address)

Pembroke Pines, FL 33029

(City/ State and Zip Code)

For further information concerning this matter, please call:

Montrelle Hunt

(Name of Contact Person)

at (305) 801-1216

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**Articles of Amendment
to
Articles of Incorporation
of**

Power Of 4 Friends, Inc.

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

N06000006064

(Document number of corporation (if known))

FILED
05 AUG 30 PM 4:18
SECRETARY OF STATE
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):

(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 VII, Ricky Garrett (SEC) 19960 NW 4th Street Pembroke Pines, FL 33029

is being deleted as Secretary. Jeffery Morrall (TRES) 19960 NW 4th Street

Pembroke Pines, FL 33029 will be added as Secretary and Treasurer.

Article III will be Amended to state, the organization is organized for charitable and educational purposes.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 08/26/06

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 Montrelle Hunt
(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.)

Montrelle Hunt
(Typed or printed name of person signing)

President / CEO
(Title of person signing)

FILING FEE: \$35