

N/06000000006300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

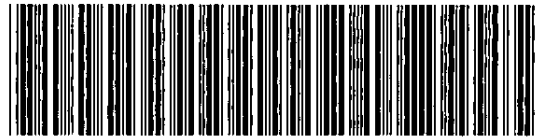
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2007

ERIC YANKWITT
ADVISORY TAX SERVICE, INC.
500 SE 17TH STREET STE 220
FT LAUDERDALE, FL 33316

SUBJECT: FLORIDA CONGRESS OF RACIAL EQUALITY, INC.
Ref. Number: N06000006300

We have received your document for FLORIDA CONGRESS OF RACIAL EQUALITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 607A00066359

RECEIVED

2007 DEC -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA CONGRESS OF RACIAL EQUALITY, INC.

DOCUMENT NUMBER: N06000006300

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

Please return all correspondence concerning this matter to the following:

ERIC YANKWITT

(Name of Contact Person)

ADVISORY TAX SERVICE, INC.

(Firm/ Company)

500 SE 17TH STREET STE 220

(Address)

FT. LAUDERDALE, FL 33316

(City/ State and Zip Code)

For further information concerning this matter, please call:

ERIC YANKWITT

(Name of Contact Person)

at (954) 763-2829

(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

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA CONGRESS OF RACIAL EQUALITY, INC.

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

N06000006300

(Document number of corporation (if known))

FILED
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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):

N/A

(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 being deleted DUNCAN, NEA Title Secretary (2141 NW 63rd Ave, Sunrise, FL 33313)

Article VII being added MOORE, JOANN Title Secretary(3300 Inverrary Blvd., Lauderhill, FL 33319)

Article VII being added TAYLOR, TEDDY Title Director(3300 Inverrary Blvd., Lauderhill, FL 33319)

Article VII being added WRIGHT, DIANE Title Director(3300 Inverrary Blvd., Lauderhill, FL 33319)

Article VII being added OWENS, DORIS Title Director(3300 Inverrary Blvd., Lauderhill, FL 33319)

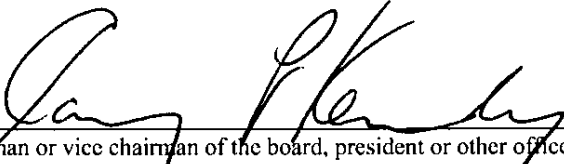
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: November 07, 2007

Effective date if applicable: NOV 07, 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 
(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.)

CAROLYN P. KENNEDY (treasurer)
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35