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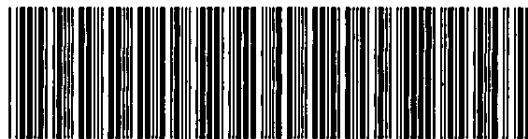
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Amend

FILED
07 APR 20 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROJECT FRIENDS & FAMILY REUNION, INC.

DOCUMENT NUMBER: N06000012364

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

Please return all correspondence concerning this matter to the following:

BEVERLY WILLIAMS

(Name of Contact Person)

(Firm/ Company)

2419 NW 81 Ter.

(Address)

Miami, FL 33147

(City/ State and Zip Code)

For further information concerning this matter, please call:

Beverly Williams

(Name of Contact Person)

at (305) 691-0458

(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 &
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☐ \$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 32399

Articles of Amendment
to
Articles of Incorporation
of

PROJECT FRIENDS & FAMILY REUNION, INC.

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

FILED
07 APR 20 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000012364

(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):

(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 IV SHALL BE CHANGED TO READ AS FOLLOWS:

THE AFFAIRS OF THIS CORPORATION SHALL BE CONDUCTED AND
MANAGED AND ITS PROPERTIES CONTROLLED BY A BOARD OF TRUSTEES.

THE NUMBER OF TRUSTEES OF THE CORPORATION SHALL NOT BE LESS THAN
THREE AND NO MORE THAN AS PRESCRIBED BY THE BYLAWS DULY ADOPTED

BY THE MEMBERS. THE TRUSTEES ARE: PHILLIP WALKER, 1165 NW

109 St., Miami, FL 33168; CLEVELAND MORLEY, 20300 NW 15 Ave.,
Miami, FL 33169; CARRIE DOLA MCCALL PARKER, 700 SW 128 Ave.,

Buckingham C310, Pembroke Pines, FL 33027

The organization is organized under a nonstock basis.

The date of adoption of the amendment(s) was: January 5, 2007

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 _____

(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.)

BEVERLY WILLIAMS

(Typed or printed name of person signing)

Secretary and Incorporator

(Title of person signing)

FILING FEE: \$35