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SECRETARY OF STATE OF STATE OF CORPORATION:

C. Coulliette SEP 1 9 2007

COVER LETTER

TÖ: Amendment Section Division of Corporations

NAME OF CORPORATION: VBECKFO	RD, EMPOWERIN	G PEOPLES SUCCESS, INC
DOCUMENT NUMBER: N0700000757	6	
The enclosed Articles of Amendment and fee	are submitted for filin	g.
Please return all correspondence concerning the	his matter to the follow	ving:
VERONICA BECKFORD		
(Name of	Contact Person)	
VBECKFORD, EMPOWERIN		CESS, INC
(Firm	/ Company)	
613NORTH DELMONTE COU		
(4	Address)	
POINCIANA, FL 34: 578		
(City/ Stat	te and Zip Code)	
For further information concerning this matter	r, please call:	
VERONICA BECKFORD	at (_407)	931-3905/ 917-678-2360
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \$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	Street A	.ddress
Amendment Section		ent Section
Division of Corporations		of Corporations
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Exe	cutive Center Circle

Tallahassee, FL 32301



September 11, 2007

VERONICA BECKFORD VBECKFORD, EMPOWERING PEOPLES SUCCESS 613 NORTH DELMONTE CT POINCIANA, FL 34578

SUBJECT: VBECKFORD, EMPOWERING PEOPLES SUCCESS, INC.

Ref. Number: N07000007576

We have received your document for VBECKFORD, EMPOWERING PEOPLES SUCCESS, INC. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

The second page of your form with the signature and manner of adoption was not included in your package. We must have this page before your document can be processed.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 407A00053663

Z007 SEP 19 AM 8: 00
SECRETARY OF STATE

Articles of Amendment to Articles of Incorporation of

VBECKFORD, EMPOWERING PEOPLES SUCCESS, INCORPORATED

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

N07000007576

(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):

NA

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III – Purpose: ADD "Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation/organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article III – Purpose: ADD "No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributons in furtherance to section 501 (C) (3) purposes. No substantial part of the organization/corporation shall be the carrying on of propaganda, or other wise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(Attach additional pages if necessary) (continued)

The date of adoption of the am	nendment(s) was: 8/14/07
Effective date if applicable: 8	/14/07
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ras (were) adopted by the members and the number of votes cast ras sufficient for approval.
	rs or members entitled to vote on the amendment. The were) adopted by the board of directors.
have not been sele	or vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.)
Howard Walk	er
(Туј	ped or printed name of person signing)
President - Bo	pard of Directors
	(Title of person signing)

FILING FEE: \$35