

NO P0000000526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

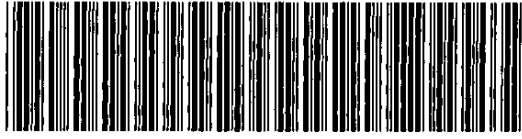
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Corrected documents
by telephone call
on 2/11/08

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB -7 AM 11:32

FILED

T. Roberts FEB 11 2008

TRANSMITTAL LETTER

**Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: ACCESS GLOBAL FOUNDATION, INC.

Enclosed is an original and one (1) copy of the articles of Amendment of incorporation and a money order for (\$36.00) Filing Fee and Certificate.

**Rosetta Williams
5401 SW 21 St
West Park FL 33023
(954) 894-7768**

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08 FEB -7 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ACCESS GLOBA FOUNDATION, INC.

Pursuant to provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

ARTICLE I
NAME

The name of the corporation shall be as follows:

ACCESS GLOBAL FOUNDATION, INC.

ARTICLE IX
DIRECTORS

Correct Name

NAME
Mr. Alexander Michaels
V. President

ADDRESS
183 Sunny Isles Blvd
Sunny Isles Bch. FI 33160

SECOND: The date of adoption of the amendments was: January 29, 2008
THIRD: Adoption of Amendment:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval



Signature of Chairman, Vice Chairman, President or other officer

MR. SYLVESTER MICHAELS

Typed or printed name

PRESIDENT

JANUARY 29, 2008

TITLE

DATE