

N08000007528

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TALLAHASSEE, FLORIDA

Amend.
01/28/09
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Branch Foundation, Inc

DOCUMENT NUMBER: NO8000007528

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

Please return all correspondence concerning this matter to the following:

Omega Q Jenkins
(Name of Contact Person)

New Branch Foundation, Inc.
(Firm/ Company)

1711 Rose Blvd.
(Address)

Orlando, FL 32839
(City/ State and Zip Code)

For further information concerning this matter, please call:

Omega Q. Jenkins at (321) 230-0177
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

FILED
09 JAN 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

New Branch Foundation, Inc.

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

N080000007528

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

N/A

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer	Jerome Foster	729 Willow Run St. Minneola, FL 34715 407-509-4400	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P. Relations	LaQuisha Pringle	7171 Blair Dr. Orlando, FL 32818 407-219-4404	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Cheryl A. Wilson	1802 Ole Heritage Dr #13106 Orlando, FL 32839	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

(See attached for additions)

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

N/A

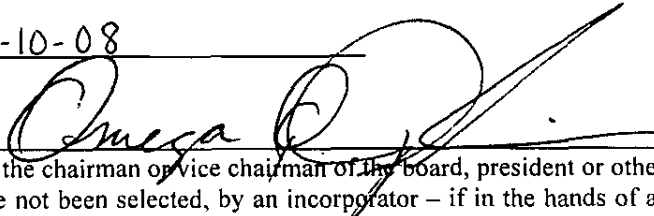
The date of each amendment(s) adoption: 12-10-08

Effective date if applicable: 12-10-08
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was were adopted by the board of directors.

Dated 12-10-08

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)

Omega Q. Jenkins
(Typed or printed name of person signing)

CEO
(Title of person signing)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Board member	Marjorie Blackmon-Jenkins	8804 A.D. Mims Rd Orlando, FL 32818 407-298-3073	Add
Board member	Alvin Cowans	4077 Prince Hall Blvd Orlando, FL 32811 P.O. Box 593806 Orlando, FL 32859-3806 407 299-3096	Add