

N09000011599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

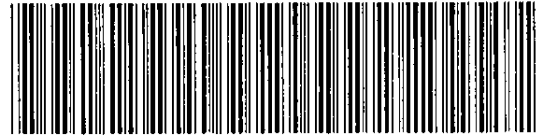
(Document Number)

Certified Copies _____

Certificates of Status

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Office Use Only



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10/06/10--01001--008 **43.75

Amend

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 OCT -5 PM 3:34
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
10 OCT -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Manasota Minority Business Administration, Inc.

DOCUMENT NUMBER: N090000115999

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

Please return all correspondence concerning this matter to the following:

Webster Hayes

(Name of Contact Person)

Manasota Minority Business Administration, Inc.

(Firm/ Company)

1527 71st Street East

(Address)

Rubonia, FL 34221

(City/ State and Zip Code)

whayes941@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Newell

(Name of Contact Person)

at (941) 840-2230

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

10 OCT -5 PM 3:38

Manasota Minority Business Administration, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State) E. FLORIDA

N09000011599

(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:

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)

2403 2nd Ave East

Palmetto, FL 34221

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

Webster N. Hayes

New Registered Office Address:

1527 71st Street East

(Florida street address)

Rubonia

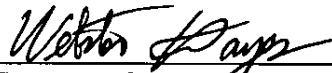
(City)

Florida 34221

(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.



Signature of New Registered Agent, if changing

PAGE 2A of 3 MANASOTA MINORITY BUSINESS ADMINISTRATION, INC.

AMENDING OFFICER

Treasurer Julian Moreland 1723 Dr. Martin Luther King, Jr. Way ADD
Sarasota, FL 34234

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>
Treas	Johnny Hunter	2403 2nd Ave East Palmetto, FL 34221	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres	Webster N. Hayes	1527 71st Street East Rubonia, FL 34221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Pres	Trina Rozier	3420 8th Ave East Palmetto, FL 34221	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III - Manasota Minority Business Administration, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VIII- Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Manatee County, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: September 22, 2010
(date of adoption is required)

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(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 September 22, 2010

Signature Webster Hayes
(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)

Webster Hayes
(Typed or printed name of person signing)

President
(Title of person signing)