

N100000004611

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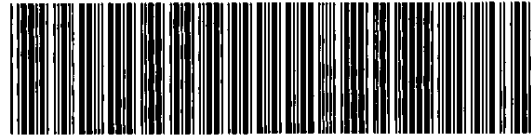
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/11/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B&A Resource Center, Inc.

DOCUMENT NUMBER: N10000004611

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

Please return all correspondence concerning this matter to the following:

Angela Cardona
(Name of Contact Person)

B&A Resource Center, Inc.
(Firm/ Company)

4111 Northwest 187th Street
(Address)

Miami, Florida 33055
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Angela Cardona at (786) 256-3474
(Name of Contact Person) 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 & Certified Copy (Additional Copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address

Street Address

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED

2818 JUN -9 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B&A RESOURCE CENTER INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDING Article 4 to read as follows:

ARTICLE 4 - DIRECTORS

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

Angela Cardona
4111 NW 187th Street
Miami, Florida 33055

Brian Davis
4111 NW 187th Street
Miami, Florida 33055

Khadejah Cromer
4111 NW 187th Street
Miami, Florida 33055

AMENDING Article 9 to read as follows:

ARTICLE 9 - MEMBERSHIP

The Corporation shall be non-membership.

DELETING Article 10 – QUALIFICATIONS OF MEMBERSHIP

DELETING Article 11 – VOTING RIGHTS

DELETING Article 12 – LIABILITIES FOR DEBTS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

**Angela Cardona
4111 NW 187th Street
Miami, Florida 33055**

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First—That B&A Resource Center, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami; County of Dade, State of Florida, has named Angela Cardona, at 4111 NW 187th Street in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED: 
Angela Cardona

DATED: June 7, 2010

AMENDING Article 13 to read as follows:

The Corporation's registered office shall be located at 4111 NW 187th Street; Miami, Florida 33055 and Angela Cardona is the registered agent of the Corporation at that address.

SECOND: The date of adoption of the amendment(s) was: June 7, 2010

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Angela Cardona

Typed or printed name

President

Title

June 7, 2010

Date