

N10000005724

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(Business Entity Name)

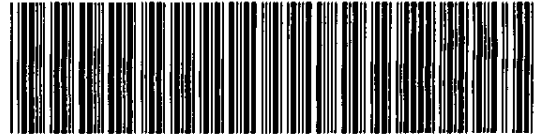
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2010 DEC 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

DEC 14 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Quality Academy, Inc.

DOCUMENT NUMBER: N10000005724

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

Please return all correspondence concerning this matter to the following:

Femi Folami-Browne

(Name of Contact Person)

The Quality Academy, Inc.

(Firm/ Company)

15225 NE 6th Avenue Suite 305B

(Address)

Miami, FL 33162

(City/ State and Zip Code)

urbanms1@gmail.com

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

For further information concerning this matter, please call:

Femi Folami-Browne

(Name of Contact Person)

at (786) 955-6632

(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

The Quality Academy Inc.

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

N10000005724

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

National Black Railroaders Historical Society, Inc.

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)

15225 NE 6th Avenue Ste. 305B

Miami, FL 33162-5068

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:

(Florida street address)

(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.

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>
Dir.	Marie Odile Val	15225 NE 6th Avenue 305B Miami, FL 33162	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Dir.	Alice Billman	15225 NE 6th Avenue 305B Miami, FL 33162	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Dir.	William Taylor	15225 NE 6th Avenue 305B Miami, FL 33162	<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)

Dir.	Alan Laird	15225 NE 6th Avenue 305B Miami, FL	Add
Dir.	Bill Parros	15225 NE 6th Avenue 305B Miami, FL	xxxAdd

Amendment to Article I:

The name of the corporation is: National Black Railroaders Historical Society, Inc.

Amendment to Article III:

The primary mission of said historical society is to preserve and promote the history,
and contributions of black people to the America's railway industry and
generate support and fellowship through membership, advocacy, education,
training, mentorship and public display of historical artifacts related to the Society's mission
of preserving the legacy and cultural memory of black men and women long gone
who, with other minorities , worked to link America's east and west coasts by rail and whose
progeny and kin continue to advance the industry through scholarship, ingenuity, advanced
technology and excellent service to America's rail passengers.

Note: All other Articles remain as in original document of the non-profit corporation as
was filed on June 14th, 2010 whose name is now to be read and be known as :

National Black Railroaders Historical Society, Inc.

The date of each amendment(s) adoption: Board of Directors, Articles I, III adopted 12/4/10

(date of adoption is required)

Effective date if applicable: upon amendment and filing date

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

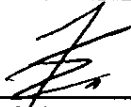
(CHECK ONE)

☒ 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 December 6, 2010

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)

Femi Folami-Browne

(Typed or printed name of person signing)

Director

(Title of person signing)