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T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

Corporation Name: Unity in the Community of Pompano Beach, Inc.

Document Number: N12000000222

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

Please return all correspondence concerning this matter to the following:

Carolyn Mann

Unity in the Community of Pompano Beach, Inc.

50 NE 1st St.

Pompano Beach, Florida 33060

Email Address: cmannpfs@hotmail.com

(Email address to be used for future Annual Report Notification)

For further information regarding this matter, please call Carolyn Man at 954-729-0192.

Enclosed, please find check made payable to the Florida Department of State in the amount of: \$43.75 (Filing Fee and Certified Copy). Additional Copy Enlosed.

Mailed to: Amendment Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314.

Samuel Committee Committee

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

UNITY IN THE COMMUNITY OF POMPANO BEACH, INC.

Document Number of Corporation: N12000000222

Pursuant to the provisions of section 617.1006, Florida Statute, this Florida Not for Profit Corporation adopts the following amendment(s) to its Article of Incorporation:

ARTICLE VI

OFFICERS

President

Mann, Carolyn

3021 NE 13th Ave.

Pompano Beach, FL 33064

Secretary

Broadbelt-Thomas, Diana

777 SW 7 Street, B

Pompano Beach, FL 33060

ARTICLE VIII

The Fiscal Year shall be the calendar year, ending on December 31.

TORC S PHIS. IL

Document No.: N12000000222 The date of each amendment(s) adoption: May 17, 2012 Adoption of Amendment(s) (CHECK ONE) The amendment(s) was adopted by the members and the number of votes cast for the amendment(s) was sufficient for approval. There are no members or members entitled to vote on the amendment(s). The amendment(s) was adopted by the board of directors. Dated: Nov. 7, 2012 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 the fiduciary). Carolyn Mann (Typed or printed name of the person signing) **President** (Title of person signing)