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COVER LETTER

NAME OF CORPORATION: Brothers United of Florida, Inc.

DOCUMENT NUMBER: N14000000345

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

Please return all correspondence concerning this matter to the following:

Alfonso Starling

Brothers United of Florida, Incorporated

1596 Blue Heron Blvd., Apt. 1

For further information concerning this matter, please call:

Alfonso Starling, President

Riviera Beach, FL 33404

TO: Amendment Section

561-693-7559

(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 X \$43.75 Filing Fee & □\$43.75 Filing Fee &□\$52.50 Filing Fee

Certificate of Status

E-mail address: N/A

Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address

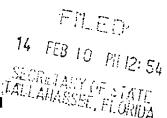
Amendment Section
Division of Corporations
P.O. Box 6327

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



Brothers United of Florida, Incorporated (Document Number – N14000000345)

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:

		The new
name must be distinguishable and contain the "Company" or "Co." may not be used in the n	e word "corporation" or "incorporated" or the abbreviation "Corp." or <u>ame.</u>	"Inc."
B. Enter new principal office address, if app 4 STREET ADDRESS) N/A	olicable: (Principal office address MUST BE	
C. Enter new mailing address, if applicab	ole: N/A	- - -
D. (Mailing address MAY BE A POST OFFI	ICE BOX) N/A	_
E. If amending the registered agent and/or renew registered agent and/or the new reg	egistered office address in Florida, enter the name of the cistered office address:	-
Name of New Registered Agent:	N/A	
New Registered Office Address: ——	(Florida street address)	
	, Florida N/A	
	(City), Florida N/A (Zip Cod	
New Registered Agent's Signature, if changin	(City) (Zip Cod	e)
New Registered Agent's Signature, if changin	(City) (Zip Cod	e)

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example X Char X Rem X Add	nge	PT John Do V Mike Jo: SV Sally Sm	<u>nes</u>	
Type of Action (Check One)		<u>Title</u> Name		Address
N/A 1)	Change Add Remove			
2)	Change Add Remove			
3)	Change Add Remove			
4)	ChangeAdd Remove			
5)	Change Add Remove			
6)	ChangeAdd Remove			

. If amending or adding additional Articles, enter change(s) here:			
(attach additional sheets, if necessary). (Be specific			
Amending Article III to read:			
(by deleting the previously filed language			
and replacing with the following)			
Brothers United of Florida, Inc. is a non-profit corporation and shall operate			
exclusively for educational and charitable purposes within the meaning of			
501 (c) (3) of the Internal Revenue Code or the corresponding section of			
any future Federal tax code.			
(a) The specific purpose of the organization will be to provide support to			
youth and adults within the most crime-filled communities to make			
positive life choices and to engage such persons in activities and			
connections to make and promote promising futures for themselves,			
their families, and their communities.			
(b) Upon the winding up and dissolution of the corporation, after			
paying or adequately providing for the debts and obligations of			
the corporation, the remaining assets shall be distributed for			
one or more exempt purposes within the meaning of section			
501(c)(3) of the Internal Revenue Code, or the corresponding			
section of any future federal tax code.			
· · · · · · · · · · · · · · · · · · ·			

The date of each amend	Iment(s) adoption: 02/03/14
Effective date <u>if applic</u>	(no more than 90 days after amendment file date)
Adoption of Amendmen	t(s) (CHECK ONE)
The amendment(s) w was/were sufficient	ras/were adopted by the members and the number of votes cast for the amendment(s) for approval.
There are no member adopted by the boar	ers or members entitled to vote on the amendment(s). The amendment(s) was/were rd of directors.
Dated	02/03/14
Signature	Af &
 (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)
	Alfonso Starling
	President