118036

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P.O. Box 1915 Tampa, Florida 33602-1915

October 1, 2002

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

Re:

Document Number N18036

Dear Sirs:

Please find attached a request for an amendment from the Tampa Bay Urban Bankers Association, Inc. The purpose of the amendment is to amend our name to now read Urban Financial Services Association – Tampa Bay and add Candace Carswell to our list officers.

If you should have any questions you can reach me at my office at 813-604-7045.

Sincerely

Treasurer

Tampa Bay Urban Bankers, Association

ARTICLES OF AMENDMENT

to

FILED

02 OCT 30 PM 1:12

ARTICLES OF INCORPORATION

FALLAHASSEE, FLORIDA

of

Tampa Bay Urban Bankers Association	Inc.
(present name)	
N 18036	
(Document Number of Corporation (If known)	•

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.)

See Attached

SECOND):	The date of adoption of the amendment(s) was: May 21, 2002
THIRD:		Adoption of Amendment (CHECK ONE)
	囡	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
		There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
_		Charall Skilliams
		Signature of Chairman, Vice Chairman, President or other officer
_		Charnell Williams
		Typed or printed name
_		Treasur aug 1, 2002
		Title Date

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPOTATION

of

TAMPA BAY URBAN BANKERS ASSOCIATION, INC.

(present name)

Document Number N 18036

(Document Number of Corporation)

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

Article One

Delete: Name - Tampa Bay Urban Bankers Association, Inc.

Add: Urban Financial Services Association - Tampa Bay, Inc.

Article Five

Add: Title

Name Candace Carswell
Address 5401 W. Waters
City St Zip Tampa, FL 33634