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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



The Tallahassee Citywide Kwanzaa Association, Incorporated

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.)

Inc. Article 1 - Pallahassee-Citywide-Kwanzaa-Association,

| SECOND: THIRD: | | The date of adoption of the amendment(s) was: August 17, 1997 Adoption of Amendment (CHECK ONE) |
|-------------------|---|--|
| | | The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. |
| | X | There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |
| | | Tallahassee Kwanzaa Ascorparation Name |
| | | Signature of Chairman, Vice Chairman, President or other officer |
| _ | | Madelyn Towns Typed or printed name |
| | | President 12/15/97 Title Date |