P0000001 CROWN PAGEANT SYSTEMS

2-1-97

P.O. Box 618775 · ORIANDO, FL 32861 · PH. (407) 296-7545 · 1-800-273-0690

Mease accept our Anticles of Amendment. for the newly named organization: The Black Florida. Crown Pageant Systems, Inc.

The organization address is the same as above. Enclosed is the \$52.50 For the certified copy of the Amendment.

Please feel free to contact me with any questions.

Respectfully, Uprondiasterring Vyordia Herring 4108 DIJON DRIVE ORlando, FL32808 (407) 297-6028

400002093944--9 -02/21/97--01017--001 *****\$2.50 *****\$52.50



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 24, 1997

Yvondria Herring 4108 Dijon Dr. Orlando, FL 32808

SUBJECT: THE BLACK FLORIDA METROPLEX PAGEANT SYSTEMS, INC. Ref. Number: N96000000940

We have received your document for THE BLACK FLORIDA METROPLEX PAGEANT SYSTEMS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please indicate on the amendment what addresses are changing in Articles 5 and 7 and in Article 6, what title Angela Haynes will be holding.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 297A00009512

Letter Number 297A00009512

In Response to your letter, the clarifications are as followed:

Amendment

ONE: The Black Florida Metroplex Pageant Systems, Inc. has been changed to "The Black Florida Crown Pageant Systems, Inc.

Five : OLD Address: 1825 S. Kjekman Rd-Orlando 32811 New address: 4108 DIJON Drive-Orlando 32808

SIX: Angela Haynes - Volunteer Director 5493 Timberleaf Blvd#1405-Orbindo, FL 32811

Seven: OLD Address: 1825 S. Kielman Rd-Oelando 32811 New Address: 4108 DIJON DRIVE-ORlando 32808

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
97 MAR IO PM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Black Florida Metroplex Pageant Systems, Inc.

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.)

AMERIMENT ONE: The Black Florida Crown Page ant Systems, Inc., (Amended)

ARTICLE FIVE: 4108 DIJON DRIVE - CRANCK CT-CRI 32835

ARTICLE SIX: Delete: Phyllis Girley-7720 Carrick CT-CRI 32835

Add; Angela Haynes-5493 Timberleaf Blvd #1405-Orlando 32811

Article Seven: Delete: 18:25 S. Kirkman Rd #1222

Add: 4108 Dijon Dr.-Orlando 32808

SECOND: The date of adoption of the amendment(s) was: January 1, 1997
THIRD: 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.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
The Black Florida CRown Fagrant Systems, Inc.
Mondice Decruna - Executive Director
Signature of Chairman, Vice Chairman, President or other officer
Yvandia Herrina
Typed or printed name
Executive Director 21-97
Title Date