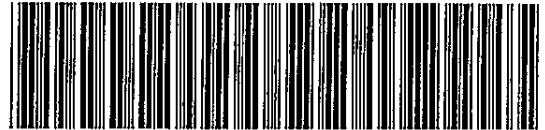


N96000002546

EGA ASSOCIATION of Florida, Inc
2.0 Box 612212
2174 METUM BETHEE, FL 33126



900038337139

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

07/14/04--01025--013 **43.75

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2004

MICHAEL JOSHUA
610 NW 183RD ST. #208
MIAMI, FL 33169

SUBJECT: EGBA ASSOCIATION OF FLORIDA, INC.
Ref. Number: N96000002546

Rec'd 7/28

We have received your document for EGBA ASSOCIATION OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 504A00046143

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

EGBA ASSOCIATION OF FLORIDA, INC

(present name)

N 96000002546

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

PRINCIPAL ADDRESS ADDED

212 SW 2ND AV.

HALLANDALE FL 33009

REGISTERED AGENT

ADEJOBI, AYoola ADDED

OFFICERS

MICHAEL JOSHUA ADDED

ADEIFE, MICHAEL ADDED

BANKOLE, TUNJI ADDED

SECOND: The date of adoption of the amendment(s) was:

June 2nd, 2004

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.

Signature of Chairman, Vice Chairman, President or other officer

MICHAEL JOSHUA

Typed or printed name

PRESIDENT

Title

June 2nd, 2004

Date

See attached paper 5

EGBA ASSOCIATION OF FLORIDA, INC

PRINCIPAL ADDRESS

212 SW 2ND AV.,
HALLANDALE, FL 33009

MAILING ADDRESS

P.O. BOX 612212
N. MIAMI BEACH, FL 33126

REGISTERED AGENT

ADEJOBI, AYoola (ADDED)
212 S.W 2ND AV.,
HALLANDALE, FL 33009

ADELEKE, TOKUNBO WALE (DELETED)
470 NE 180TH DRIVE
N. MIAMI BEACH, FL 33162 (DELETE)

OFFICER / DIRECTOR DETAIL

JOSHUA, MICHAEL PD (ADDED)
610 NW 183rd ST #208, MIAMI, FL 33169

OBADAYI, JOSEPH PD (DELETED)
470 NE 180TH DRIVE
N. MIAMI, FL 33162

ADEIFE, MICHAEL V (ADDED)
P.O. BOX 612212, N. MIAMI BEACH, FL 33126

ADELEKE, TOKUNBO WALE V (DELETE)
470 NE 180TH DRIVE
MIAMI BEACH, FL 33162

BANKOLE, TUNJI S (ADDED)
P.O. BOX 612212, N. MIAMI BEACH, FL 33126

OGUNDEJI, KUNLE S (DELETED)
470 NE 180TH DRIVE
MIAMI BEACH, FL 33162

ANI, TANIKA AS (ADDED)
P.O. BOX 612212 MIAMI BEACH, FL 33126

AKINBOLA, ABIOLA AS (DELETED)
470 NE 180 DRIVE
MIAMI BEACH, FL 33162

ADEJOBI, FLORENCE T (ADDED)
P.O. BOX 612212 MIAMI BEACH, FL 33126

FASASI-INIJE, MODUPE T (DELETED)
470 NE 180TH DRIVE
MIAMI, FL 33162

JOSHUA, PATIENCE FS (ADDED)
P.O. BOX 612212 MIAMI BEACH, FL 33126

BANISHINGBIN, LAWUNMI FS (DELETE)
470 NE 180TH DRIVE
MIAMI BEACH, FL 33162

PLEASE FURTHER ENQUIRIES TO MICHAEL JOSHUA (305) 651-9288
610 NW 183rd ST #208
MIAMI, FL 33169. THANK YOU!

EGBA ASSOCIATION OF FLORIDA, INC
P.O BOX 612212
NORTH-MIAMI BEACH, FL 33126

FILED
04 JUL 28 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


July 23, 2004

REF. NUMBER: N96000002546

TO: Velma Shepard

From: Dr. Ayoola Adejobi

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company".


Registered agent signature