

Charter Number Only

N97000002688

RECEIVED
97 NOV -6 AM 10:20
DIVISION OF CORPORATION

11-05-97 Michael Patrick

Cummings-Grayson & Co. PA

Requestor's Name

5136 Biscayne Blvd. 1

Address

Miami, FL 33157

City

State

ZIP

Phone

(305) 758-5158

600002339806--2

-11/06/97--01026--009

*****35.00 *****35.00

CORPORATION(S) NAME

Buffalo Soldiers Productions, Inc.

Amended

FILED
97 NOV 20 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name	11/05/97
Availability	
Document	NOV
Examiner	NOV
Updater	NOV
Verifier	NOV
Acknowledgment	NOV
W.P. Verifier	NOV

400789, 01049, 00664, 00672



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1997

EMPIRE

MIAMI, FL 33157

SUBJECT: BUFFALO SOLDIERS PRODUCTIONS, INC.
Ref. Number: N97000002688

We have received your document for BUFFALO SOLDIERS PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 397A0005380

RECEIVED
97 NOV 20 AM 10:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

FILED
97 NOV 20 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: The name of the corporation is : Buffalo Soldiers Productions, Inc.

SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

ARTICLE III PURPOSE(S)

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

Colleen Julius
19101 NW 11 Street
Pembroke Pines, FL 33029

ARTICLE VII EXEMPT STATUS

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of and future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX TERM OF EXISTENCE

This corporation will exist perpetually.

THIRD: The amendment(s) were adopted by the Board of Trustees on the 31st day of October, 1997. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The above amendment(s) was (were) approved by a majority, which number of votes cast for the amendment was sufficient for approval, by the members of the corporation on the 31st day of October, 1997.

Dated: November 3, 1997

Buffalo Soldiers Productions, Inc.

Corporation Name

By:

Vernell Wilson
President or Vice President

By:

Antonio L. Grayson
Secretary or Assistant Secretary

STATE OF FLORIDA
COUNTY OF

Before me, the undersigned authority, personally appeared Vernell Wilson to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of November, 1997.

Marcia G. Grayson
Notary Public

My commission expires:

