

N 97000006396

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 DEC -3 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Opa-Locka Arabian
Nights Foundation, Inc.

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-12/03/99--01055--016
*****43.75 *****43.75

____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
✓ ____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
✓ ____ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

G. COULLETTE DEC 03 1999

Signature _____

Requested by: LG

Name

Date

Time

12/3/99 10:44

Walk-In _____

Will Pick Up _____

RECEIVED
99 DEC -3 AM 11:00
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

99 DEC -3 PM 2:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is OPA-LOCKA ARABIAN NIGHTS FOUNDATION, INC., a Florida corporation.

2. Article III of the Articles of Incorporation of the OPA-LOCKA ARABIAN NIGHTS FOUNDATION, INC., shall read as follows:

ARTICLE III PURPOSES

The purpose for which the Corporation is formed is to receive and administer funds for scientific, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 and to that end to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise dispose of any such property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to the amount or value; to sell, convey or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such a manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation, or any laws applicable thereto. To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors/trustees or officers except as permitted under the laws of the State of Florida.

3. The foregoing amendment was proposed by the Board of Directors on June 9, 1999 and presented to the membership for vote.

4. The above amendment was approved and adopted by a majority of the membership of the corporation on November 19, 1999.

Dated November 24, 1999.

OPA-LOCKA ARABIAN NIGHTS
FOUNDATION, INC.

By

Frederica S. Wilson
President

By

[Signature]
Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared Frederica S. Wilson, President of the corporation, who is personally known or presented _____ as identification and who executed the foregoing Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State and County aforesaid this 29th day of November, 1999.

Ronda A. Vangate
Notary Public
State of Florida at Large

My Commission Expires:



Ronda A Vangate
My Commission CC761345
Expires July 22, 2002

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME a Notary Public authorized to take acknowledgements in the
State and Dade County aforesaid, personally appeared
Florida Ronald Thompson, Secretary of the corporation, who is personally
known or presented FL DC Lic T512-720-49-031 as identification and
who executed the foregoing Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official
seal in the State and County aforesaid this 24th day of November,
1999.

Sharon Weisberg
Notary Public
State of Florida at Large

My Commission Expires:



SHARON WEISBERG
My Commission CC537095
Expires Apr. 27, 2000

RESOLUTION

The Special Meeting of the Directors/Trustees of Opa Locka Arabian Nights Foundation, Inc. was held on June 9, 1999.

The following Directors/Trustees were present: Dr. Frederica S. Wilson and Ronald Thompkins, constituting a majority of the Directors/Trustees of said corporation. Dr. Frederica S. Wilson presided as Chairman and Ronald Thompkins acted as Secretary for the meeting.

The Chairman called the meeting to order and stated that the purpose of this meeting was to discuss and approve the following items of business, to wit, a proposed amendment to the Articles of Incorporation.

After discussion and upon motion duly made, seconded and unanimously carried, it was

RESOLVED AS FOLLOWS:

1. That the Articles of Incorporation of Opa Locka Arabian Nights Foundation, Inc. shall be amended as indicated herein. Article III shall henceforth, upon approval by the membership, read as follows:

ARTICLE III PURPOSES

The purpose for which the Corporation is formed is to receive and administer funds for scientific, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 and to that end to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise dispose of any such property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to the amount or value; to sell, convey or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such a manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation, or any laws applicable thereto. To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors/trustees or officers except as permitted under the laws of the State of Florida.

2. The Board is hereby authorized and directed to present the above amendment to the membership for vote.
3. In the event of the approval of the proposed amendment, it is further resolved that:

- a. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
- b. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
- c. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

There being no further business before the meeting, it was, upon motion duly made, seconded and carried, duly adjourned.



President



Secretary/Treasurer