



N 97000006634

March 26, 1998

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Hosea Butler, Jr.
Secretary
Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen
Reginald Clyné, Esq.
T. Willard Fair
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Garth C. Reeves
Neill Robinson
Dorothea Stewart
David L. Wilson
Elaine H. Black,
Executive Director

SUBJECT: CARGILL & RAINES CONSULTANTS, INC.

Dear Sir/Madam:

900002472699-5
-03/30/98-01132-010
*****87.50 *****87.50

Enclosed please find an original and one copy of Amended Articles of Incorporation for the above referenced corporation, along with check # 818 in the amount of \$87.50.

Please file the Amended Articles and return a certified copy of the document to the undersigned attorney at the following address:

JEANNETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE
P.O. Box 510605
Miami, FL 33151

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

Encls

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 12:29

J:JEANNETTE\LETTERS\garm.STA

Amend + N.C.
4-2-98
CC

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

AMENDED ARTICLES OF INCORPORATION
OF
CARGILL & RAINES CONSULTANTS, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to the provisions of Chapter 617 of the Florida Statutes, as amended, the undersigned Corporation hereby adopts the following Articles of Amendment:

Article I: NAME

This Article has been amended to indicate that the new name of the Corporation shall be CARGILL COUNSELING SERVICE, INC.

Article II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 485 NW 210th Street, #103 Miami, FL 33169.

Article VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 485 NW 210th Street, #103 Miami, FL 33169; and the registered agent of the Corporation at that address shall be Darlene Cargill.

The Amended Articles were duly adopted by the Board of Directors on March 15, 1998. There are no members entitled to vote on the Amended to these Articles.

IN WITNESS WHEREOF, I, DARLENE CARGILL, President of CARGILL & RAINES CONSULTANTS, INC., have signed these Amended Articles on the 26th day of March 1998.


DARLENE CARGILL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 12:30

ACCEPTANCE OF AGENT

Having been named to accept service of process for the above named corporation, at the place designated above, I hereby accept to act in this capacity, and agree to comply with Florida Statutes Sections 48.091 and 617.0501, relative to keeping open said office.


DARLENE CARGILL

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 26th day of March, 1998 by, DARLENE CARGILL, President of CARGILL COUNSELING SERVICE, INC., a Florida Not For Profit Corporation, on behalf of the corporation. She personally appeared before me at the time of notarization, and produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE



STANLEY B LEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555