Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Mail out Will wait NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication

| OTHER FILINGS |
|---------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

Other

| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

Merger

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Examiner's Initials

2 19999

ARTICLES OF AMENDMENT

to

| ARTICLES | OF INCOR | RPORA | TION | Bo File |
|------------|--------------|---------|------------------|--------------|
| | of | | 73.8.7 14.2.7 | MOVIZED MIL |
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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.

(present name)

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDMENT ADDED TO ARTICLE IV SEE ATTACHED NAMES AND ADDRESSES OF BOARD OF DIRECTORS AND CHEIF EXECUTIVE OFFICER.

AMENDMENT ADOPTED ARTICLE VII DISSOLUTION:
UPON THE DISSOLUTION OF THIS INCORPORATION, ITS ASSETS
REMAINING AFTER OR PROVISION FOR PAYMENT OF ALL DEBTS
AND LIABILITIES ALL REMAINING ASSETS WILL BE DISTRIBUTED
TO ONE OR MORE NON PROFIT ORGANIZATION (s) THAT EXIST
UNDER SECTION 501 (c)3 OF THE INTERNAL REVENUE CODE
1954, OR CORRESPONING PROVISIONS OF ANY SUBSEQUENT FEDERAL
TAX LAWS.

| SECONI | D: | The date of adoption of the amendment(s) was: OCTOBER 21. 1998 | | | | |
|--|--|--|--|--|--|--|
| THIRD: | A | doption 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. | | | | |
| | X | There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. | | | | |
| | STONYBROOK NEIGHBORHOOD NETWORK NETWORK INC. | | | | | |
| | Shirley Bestford/Platt | | | | | |
| Signature of Chairman, Vice Chairman, President or other officer | | | | | | |
| SHIRLEY BECKFORD PLATT Typed or printed name | | | | | | |
| | | PRESIDENT OCTOBER 21, 1998 | | | | |
| - | | Title Date | | | | |

BOARD OF DIRECTORS

CHEIF EXECUTIVE OFFICER STEPHANIE BURCH
1555 MARTIN LUTHER KING BLVD
RIVIERA BEACH, FL 33404 F-202

PRESIDENT_ SHIRLEY BECKFORD_PLATT
1555 MARTIN LUTHER KING BLVD
RIVIERA BEACH, FL 33404 #P-207

VICE_PRESIDENT- JULIA STEPHENSON
1555 MARTIN LUTHER KING BLVD
RIVIERA BEACH, FL 33404 #0-202

SECRETARY_ KEISHA BROOKS
1555 MARTIN LUTHER KING BLVD.
RIVIERA BEACH, FL 33404 # K-207

TREASURER MONICA COLLINS-FERGUSON
1555 MARTIN LUTHER KING BLVD
RIVIERA BEACH, FL 33404 #N-208

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not-for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

STONYBROOK NEIGHBORHOOD NETWORK INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1555 Martin Luther King Blvd. (OFFICE) Riviera Beach, FL 33404

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

The purpose of the Neiborhood Network is to coordinate residents initiatives that uses computer technology to help them to become self sufficient, employable and economically self reliant.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The first year Board of Directors will be appointed by the Program Coordinator. The subsequent year they will be elected by a general vote of the appointed Board as stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stephanie Burch 1555 Martin Luther King Blvd Riviera Beach, FL 33404

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Stephanie Burch 1555 Martin Luther King Blvd

Riviera Beach, Fl 33404

Signature/Incorporator

3-2-98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

<u> 3-2-98</u>

Date