199000001512

(Requestor's Name)			
· · · · · · · · · · · · · · · · · · ·			
(Address)			
(Address)			
,			
· .			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



400112552434

11/27/07--01009--002 **43.75



Charles

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The South F	florida Employment Tra	ining and Development Corporation
DOCUMENT NUMBER: N9900000151	12	
The enclosed Articles of Amendment and fee	e are submitted for filin	g.
Please return all correspondence concerning	this matter to the follow	ving:
Milton Fuentes		
(Name or	f Contact Person)	
M. Fuentes & Co.		
(Pirn	n/ Company)	-
150 Alhambra Circle - Suite		
(Address)	
Coral Gables, Florida 33134		Address of the second s
(City/ Sta For further information concerning this matte	ate and Zip Code)	
Milton Fuentes	at (305)	854-7744
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)
Enclosed is a check for the following amount	:	
\$35 Filling Fee \$\times \$43.75 Filling Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

The South Florida Employment Training and Development Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

N99000001512

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): F.E.E.D., INC. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Directors are being amended as follows: Brenda Williams - President (deleted) James Gardner - Vice President (deleted) President - Arnie Weatherington, 4799-C NW 7 Ave, Mia, FL 33127 (Added) (Added) Vice President - Gerald Darling, 4799-C NW 7 AVe, Mia, FL 33127 (Added) Secretary - Hope Buchanan, 4799-C NW 7 Ave, Mia, FL 33127 Apaistered agent (Added) Director of Job Placement - Tarshala Knowles, 4799-C NW 7 AVe, Mia, FL 33127 (Added) Director of Finance - VT Williams, 4799-C NW 7 Ave, Mia, FL 33127 (Added) Director of Community Affairs - Kevin Harris, 4799-C NW 7 AVe, Mia, FL 33127 (Added) Director of Training - Michelle Hicks-Levy, 4799-C NW 7 Ave, Mia, FL 33127

(Added) Director of Communications - Denise William-Perry, 4799-C NW 7 Ave, Mia, FL 33127

(Added) Director of Marketing & Research - Alexandra Reyes, 4799-C NW 7 Ave, Mia, FL 33127

The date of adoption of the amendment(s) was:
Effective date if <u>npplicable</u> : <u>ALOV 13 2007</u> (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes can 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 Bechairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Hope Buchanan (Typod or printed name of person signing)
Secret TALY (Title of person signing)

FILING FEE: \$35

ACKNOWLEDGEMENT OF RESIGNATION

i, Pierre Charles, hereby resign as Registered Agent of The South Florida Employment Training and Development Corporation, and affirm that the corporation has been notified in writing of the resignation.

Dated this /3 day of No V , 2007

PIERRE CHARLES

ACKNOWLEDGMENT BY SUBSTITUTE REGISTERED AGENT

I, Tarshala Knowles, hereby accept the appointment as registered agent for the company and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

TARSHALA KNOWLES