

N99000003835

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003082757-3
-12/29/99-01041-011
*****43.75 *****43.75

SUBJECT: City Citizens Welfare, Inc.

(Proposed corporate name - must include suffix)

Enclosed is the payment for the amendment \$35.00 and \$8.75 for a certified copy. Total \$43.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mehdi Ashchi
Name (Printed or typed)

1740 N.E. 176th Street
Address

North Miami Beach, FL 33162
City, State & Zip

305-945-2001
Daytime Telephone number

FILED
99 DEC 29 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOTE: Please provide the original and one copy of the articles.

V. SHEPARD JAN 11 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
99 DEC 29 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City Citizens Welfare, Inc.

(present name)

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.

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

Amending ariticle six to read as follows:

Mehdi Ashchi President
1740 N.E. 176th Street
North Miami Beach, FL 33162

Diane Cure Vice-President
2070 Grant Avenue
Opa-Locka, FL 33054

Farid Jahjah Sec/Treasurer
145 N.E. 110th Street
Miami Shores, FL 33161

SECOND: The date of adoption of the amendment(s) was: December 20, 1999

THIRD: Adoption 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.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

City Citizens Welfare, Inc.

Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Mehdi Ashchi

Typed or printed name

President

Title

December 21, 1999

Date