

P00000050391

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000183238 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380
Account Name : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407) 423-7656
Fax Number : (407) 648-1743

RECEIVED

02 AUG 19 PM 4:40

DIVISION OF CORPORATIONS

OF PAGES

CLIENT/MATTER # 02525-0101

DOCUMENT PREPARED BY DAWN HEAVEY (#1124)

BASIC AMENDMENT

AFRICAN AMERICAN FINANCIAL RESOURCE ALLIANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01

H02000183238 3

**ARTICLES OF AMENDMENT
TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
AFRICAN AMERICAN FINANCIAL RESOURCE ALLIANCE, INC.**

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Statutes, **AFRICAN AMERICAN FINANCIAL RESOURCE ALLIANCE, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the Corporation is **AFRICAN AMERICAN FINANCIAL RESOURCE ALLIANCE, INC.**
2. Article I of the Corporation's Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

Name

The name of this corporation is **ALL AMERICANS FINANCIAL RESOURCE ALLIANCE, INC.**

3. The aforesaid amendment to the Amended and Restated Articles of Incorporation of **AFRICAN AMERICAN FINANCIAL RESOURCE ALLIANCE, INC.** was adopted and approved by unanimous written consent of the directors and shareholders of the Corporation on the 14th day of August, 2002.

IN WITNESS WHEREOF, the undersigned has duly executed on behalf of the Corporation these Articles of Amendment to the Amended and Restated Articles of Incorporation this 14th day of August, 2002.

**AFRICAN AMERICAN FINANCIAL
RESOURCE ALLIANCE, INC.**, a Florida
corporation

By: 
Robert Johnson, President