

P01000063940

NTC

NUBIAN TAX CONSULTANTS

16300 NE 19 Avenue ~ Suite 215 ~ North Miami Beach, Florida 33162-4898
Phone (305) 940-9002 ~ Fax (305) 940-5490 ~ Email: Nubianforlife@msn.com

March 21, 2001

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

400004555584--8
-08/24/01--01072--005
*****43.75 *****43.75

To Whom It May Concern:

Enclosed is an Articles of Amendment to Articles of Incorporation of **Naomi's Resource Center and College Tours, Inc.** for a corporation name change along with check #1072 in the amount of \$43.75. This amount is for the article of amendment filing fee of \$35.00 and the amendment certified copies fee of \$8.75.

For any further questions, please contact me at the number listed above.

Respectfully,

Michael L. Lawrence
Michael L. Lawrence
Incorporator

FILED
01 AUG 24 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 8/29
n/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NAOMI'S RESOURCE CENTER AND COLLEGE TOURS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article I: NAOMI'S RESOURCE CENTER AND TOURS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

FILED
01 AUG 24 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 20, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of August, 2001

Signature

Naomi S. Woods
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Naomi S. Woods

Typed or printed name

President/Board of Directors

Title