



P970000/4740

March 3, 1997

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Hosea Butler, Jr.
Secretary
Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen
Reginald Clyne, Esq.
T. Willard Fair
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Garth C. Reeves
Neill Robinson
Dorothea Stewart
David L. Wilson
Elaine H. Black
Executive Director

Gentlemen:

SUBJECT: GOOD SHEPARD'S CATERING, INC.

Enclosed please find an original and one copy of the titled Amended Articles of Incorporation for the above referenced corporation. Check # 1156, in the amount of \$35.00 is enclosed.

Please file the Amended Articles for this corporation and return verification of the amendment to the following address:

**JEANNETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150**

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

Enclosures

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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MAR 7 1997

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N W 7th Avenue • Miami, FL 33150 • Telephone (305) 751-8934 • Facsimile (305) 751-1619

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GOOD SHEPARD'S CATERING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -6 PM 3:43

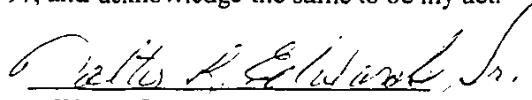
Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GOOD SHEPARD'S CATERING, INC..
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on February 18, 1997, in the manner prescribed by the Florida business Corporation Act:

"ARTICLE I: NAME, is hereby amended to indicate that the name of the corporation shall be: "GOOD SHEPHERD'S CATERING, INC."

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, WALTER L. EDWARDS, SR., president of GOOD SHEPHERD'S CATERING, INC. have signed these Articles of Amendment on this 3rd day of March, 1997, and acknowledge the same to be my act.

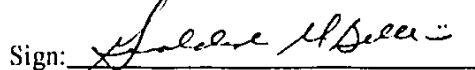

WALTER L. EDWARDS, SR.

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 3rd day of March, 1997 by WALTER L. EDWARDS, SR., as President of GOOD SHEPHERD CATERING, INC., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License.

NOTARY PUBLIC:

Sign: 

Print: Geraldine M. Bello

