



September 18, 1997

Department of State
Division of Corporation
Post Office Box 6227
Tallahassee, FL 32314

SUBJECT: MILLENNIUM CLUB, INC.

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 Carle P. Meek
Garth C. Reeves
Neil Robinson
Dorothea Stewart
David L. Wilson
Elaine H. Black,
Executive Director

Dear Sir/Madam:

Enclosed please find an original and one copy of Amended Articles of Incorporation for the above referenced corporation, along with check # 1161 in the amount of \$35.00.

Please file the Amended Articles and return the document to the undersigned attorney at 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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-09/22/97-01138-019
*****35.00 *****35.00

J:JEANNETTLETTERSITHERON.STA

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 SEP 22 PM 2:27

APPROVED
AND
FILED

9-22-97
NC
288
PA7000016960

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MILLENNIUM CLUB, INC.**

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:

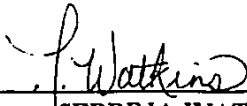
1. The name of the corporation is MILLENNIUM CLUB, INC..
2. The following amendments to the Articles of Incorporation was adopted by the Board of Directors of the corporation on September 15, 1997, in the manner prescribed by the Florida business Corporation Act:

ARTICLE I: The Name of the Corporation is hereby amended to indicate that the new name shall be MILLENNIUM NETWORK, INC..

ARTICLE II: The Address of the principal office is 3600 S. State Rd 7 (441) Suite #5, Miramar, FL 33023, and the mailing address is of the Corporation is P.O. Box 190007, Miami Beach, FL 33119-0007.

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

IN WITNESS WHEREOF, I, SEBRINA WATKINS, president of MILLENNIUM CLUB, INC. have signed these Articles of Amendment on this 18 day of September, 1997, and acknowledge the same to be my act.


SEBRINA WATKINS

STATE OF FLORIDA)
COUNTY OF DADE)

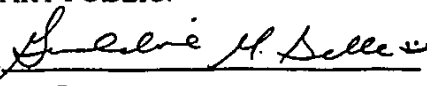
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 22 PM 2:27

APPROVED
AND
FILED

The foregoing instrument was sworn to before me this 18 day of September, 1997 by SEBRINA WATKINS, as President of MILLENNIUM CLUB, INC., a Florida corporation, on behalf of the corporation. He 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. Deller

J:\jeannett\amendmen\millennium



Geraldine Mathis Deller
My Commission CC577001
Expires Aug. 18, 2000