

P97000052905



July 25, 1997

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

FILED
97 JUL 28 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BOARD OF DIRECTORS

Officers

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

Members

Cornellus E. Allen
Reginald Cyne, 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

SUBJECT: UNITED FAMILY FAITH CORPORATION

Enclosed please find an original and one copy of the Amended Articles of Incorporation for the above referenced corporation. Check #134, in the amount of \$35.00 for the filing fee is enclosed.

Please file the Amended Articles and return the filed document 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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-07/28/97--01156--014
*****35.00 *****35.00

VS AUG 5 1997

Amend & N/c

J:JEANNETTELETTERS\THERON.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

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
UNITED FAMILY FAITH CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 UNITED FAMILY FAITH CORPORATION.
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on July 22, 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: **"BROTHERS TO BROTHERS, CORP."**

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS, The address of the principal office and mailing address of the Corporation is 14510 N.W. 7th Ave., Miami, FL 33168.

ARTICLE VIII: BOARD OF THE DIRECTORS, The Corporation shall have five (5) Directors. The number of Directors may increased or decreased from time to time by the bylaws. The current Board shall comprise of the following persons:

LORENZO NELSON
1912 N.W. 87th Street
Miami, FL 33147

RICKY NELSON
1250 N.W. 95th Street
Apt 107
Miami, FL 33147

CLARENCE A. GRAVES
740 N.W. 200 Terrace
Miami, FL 33169

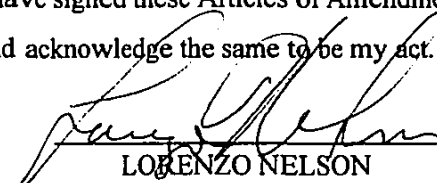
SYLVESTER WORBURTON
6729 Pansy Drive
Miramar, FL 33023

LIONEL NELSON
14510 N.W. 7th Ave.
Miami, FL 33168

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

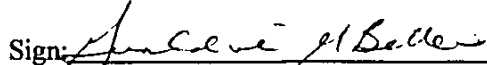
IN WITNESS WHEREOF, I, LORENZO NELSON, president of UNITED FAMILY FAITH CORPORATION have signed these Articles of Amendment on this 23 day of July, 1997, and acknowledge the same to be my act.

STATE OF FLORIDA)
COUNTY OF DADE)


LORENZO NELSON
Director

The foregoing instrument was sworn to before me this 23 day of July, 1997 by LORENZO NELSON, as President of UNITED FAMILY FAITH CORPORATION, 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. Bello



Geraldine Mathis Bello
My Commission CC577901
Expires Aug. 18, 2000