



P98000053063

July 15, 1998

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

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

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-07/17/98-01067-018

*****87.50 *****87.50

Re: Articles of Amendment to Articles
of Incorporation of VICTORIOUS INSURANCE AGENCY, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for VICTORIOUS INSURANCE AGENCY, INC. and money order #68547372985 in the sum of eighty-seven dollars and fifty cents (\$87.50) to cover the filing fee.

Please file the above-noted documents and return a file-marked, certified copy of the documents to the following:

STANLEY B. LEWIS, ESQ.
TOOLS FOR CHANGE
P.O. Box 510605
Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely,

Stanley B. Lewis
Attorney at Law

Encl.

Amend

See 7/21

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

FILED
98 JUL 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
VICTORIOUS INSURANCE AGENCY, INC.**

FILED
98 JUL 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is VICTORIOUS INSURANCE AGENCY, INC.
2. The following amendment to the Articles of Incorporation was adopted by the Incorporator

of the Corporation on July 15, 1998, in the manner prescribed by the Florida Business Corporation Act:

"ARTICLE III: SHARES, is hereby amended as follows:

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

3. The aforementioned amendment was adopted by the Incorporator of VICTORIOUS INSURANCE AGENCY, INC. on July 15, 1998.

4. There are no shareholders of VICTORIOUS INSURANCE AGENCY, INC.

IN WITNESS WHEREOF, I, the undersigned incorporator of VICTORIOUS INSURANCE AGENCY, INC., have signed these Articles of Amendment on this 15th day of July, 1998 and acknowledge the same to be my act.


HERMINE M. MILLER

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15th day of July, 1998 by HERMINE M. MILLER, as Incorporator of VICTORIOUS INSURANCE AGENCY, INC., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and has produced a Florida Driver's License as identification

NOTARY PUBLIC:

Sign: Stanley B. Lewis

Print: STANLEY B. LEWIS



STANLEY B. LEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555