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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Tallahassee Citywide Kwanzaa Association, Inc.
 (Corporation Name) (Document #)
- (Corporation Name) (Document #) 600002373176--7
 -12/16/97--01056--001
 *****271.25 *****35.00
- (Corporation Name) (Document #) 600002373176--7
 -12/16/97--01056--002
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

inc
Call when ready 413-1280
12/16

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

The Tallahassee Citywide Kwanzaa Association, Incorporated

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 1 - ~~Tallahassee-Citywide-Kwanzaa-Association~~ Tallahassee Kwanzaa Association, Inc.

SECOND: The date of adoption of the amendment(s) was: August 17, 1997

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Tallahassee Kwanzaa Association
Corporation Name

Madelyn Towns
Signature of Chairman, Vice Chairman, President or other officer

Madelyn Towns
Typed or printed name

President 12/15/97
Title Date