

F94000000142

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

NATIONAL ABORTION AND REPRODUCTIVE RIGHTS ACTION LEA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 5, 2004

THE NATIONAL ABORTION AND REPRODUCTIVE RIGHTS ACTION LE
1156 - 15TH STREET NW, STE. 700
WASHINGTON, DC 20005

SUBJECT: THE NATIONAL ABORTION AND REPRODUCTIVE RIGHTS ACTION LEAGUE
FOUNDATION, INC.
REF: F94000000142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000195615
Letter Number: 704A00057723



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2004

THE NATIONAL ABORTION AND REPRODUCTIVE RIGHTS ACTION LE
1156 - 15TH STREET NW, STE. 700
WASHINGTON, DC 20005

SUBJECT: THE NATIONAL ABORTION AND REPRODUCTIVE RIGHTS ACTION LEAGUE
FOUNDATION, INC.
REF: F9400000142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the date authorized to do business in Florida to 1/10/94 on number 3 of the application.

Please also delete the new name from number 6, as that section is designated for the new duration. If there is no new duration, please leave it blank.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000195615
Letter Number: 004A00057261

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)**

**SECTION I
(1-3 MUST BE COMPLETED)**

F9400000142
(Document Number of Corporation (if known))

- 1. The National Abortion and Reproductive Rights Action League Foundation, Inc.
(Name of corporation as it appears on the records of the Department of State)
- 2. District of Columbia 3. 1/10/94
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/16/03
- 5. Natal Pro-Choice America Foundation, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
- 6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

_____ (New duration) _____ (Date)
- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

_____ (New jurisdiction) _____ (Date)
- 8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(This corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

John Dotts
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

John Dotts
(Typed or printed name of person signing)

9/29/04
(Date)

Chief Financial Officer
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Nonprofit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

NATIONAL ABORTION AND REPRODUCTIVE RIGHTS ACTION LEAGUE FOUNDATION, INC.

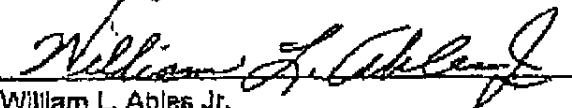
Name Changed To

NARAL PRO-CHOICE AMERICA FOUNDATION

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the 16th day of January, 2003.

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration


William L. Ables Jr.
Act. Assistant Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
NATIONAL ABORTION AND REPRODUCTIVE
RIGHTS ACTION LEAGUE FOUNDATION, Inc.

TO: Department of Consumer and Regulatory Affairs
Business Regulation Administration, Corporations Division
941 North Capitol Street, NE
Washington, DC 20002

Pursuant to the provisions of the District of Columbia Non-Profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is National Abortion and Reproductive Rights Action League Foundation, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

Article First is hereby amended to read in its entirety:

"The name of the corporation is NARAL Pro-Choice America Foundation."

THIRD: The amendments were adopted at a meeting of the Board of Director held on September 26, 2002, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

Date: January 14 2003

(CORPORATE SEAL)

Old Name: National Abortion and Reproductive Rights Action League Foundation, Inc.
New Name: NARAL Pro-Choice America Foundation

By: Kate Michelman, President
Kate Michelman, President

Attest: Michela Hagans
Michela Hagans, Secretary