

Division of Corporations

N/O 2/17/10

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL SENIOR WOMEN'S TENNIS FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
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Articles of Amendment
to
Articles of Incorporation
of

International Senior Women's Tennis Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000004178

(Document number of corporation, if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation.

NEW CORPORATE NAME (if changing):

Senior Women's Tennis Foundation, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in Language: "Company" or "Co." may not be used in the name of a not for profit corporation)

The date of adoption of the amendment was: 1/13/10

Effective date if applicable: upon filing

(no more than 90 days after amendment file date)

Adoption of Amendment (CHECK ONE)

- The amendment was 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 was adopted by the board of directors.

Signed this 14 day of January, 2010.

Signature

Margaret L. Cooper

(By the chairman or vice chairman of the board, president or other officer - if directors have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Margaret L. Cooper

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35