

N10995

Lockheed Martin Leadership
Association
5600 Sand Lake Rd., MP361
Orlando, FL 32819

000004064750--5
-04/24/01--01083--012
*****43.75 *****43.75

IF YOU HAVE ANY QUESTIONS,

Please call Bill Boysen

407-356-8308

We CHANGED OUR NAME BACK
TO WHAT IT USED TO BE FOR
YEARS.

THANKS,
Bill

William N. Boysen

LM

MARTIN MARIETTA

Mr. Boysen authorized
to add Inc. to present
name and to new
name.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 24 PM 3:29

name change
LFT
5-2-2001

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

to

01 APR 24 PM 3: 29

ARTICLES OF INCORPORATION

of

LOCKHEED MARTIN LEADERSHIP ASSOCIATION OF CENTRAL FLORIDA, INC.

(present name)

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.)

The Association's current name is the "LOCKHEED MARTIN LEADERSHIP ASSOCIATION." The proposal is to change the name to the "LOCKHEED MARTIN MANAGEMENT CLUB, INC."

SECOND: The date of adoption of the amendment(s) was: 1/2/2001

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.



Signature of Chairman, Vice Chairman, President or other officer

STEVEN M. BOTWINIK

Typed or printed name

PRESIDENT

Title

APRIL 11, 2001

Date