

N34704

Memorandum

To: Louise Jackson

From: Emily H. England

Date: 04/26/02

Re: NWPC of Miami-Dade County, Inc. Name Change & Annual Report - Document # 34704

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-04/29/02--01109--009
*****35.00 *****35.00

Louise,

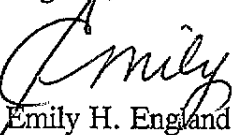
It was a pleasure speaking with you on the phone this morning. Enclosed is our annual report and the Amendment to change our name. We really need a printout or something that shows, not only our new officers and registered agent, but also the new name. Our bank has been quite patient, but they need to verify everything for the bank examiners.

What they normally do is check these things on the internet and in two places on the internet things are literally all wrong - one set of info is from last year, and the other on the internet is from the year before! So you can see how they could be confused.

It's great to have someone like you helping us out. We all run this organization as volunteers so we can use your help!

Again thanks.

Regards,


Emily H. England

Membership Chair (VP)

NWPC of Miami-Dade County, Inc.

Emily England
Membership Chair
National Women's Political Caucus of Miami-Dade County
P.O. Box 960501
Miami, FL 33296-0501

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 29 PM 3: 26

Name Change
1/1

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 29 PM 3:26

Dade County Women's Political Caucus, Inc.
(present name)

N34704
(Document Number of Corporation (If known))

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 I

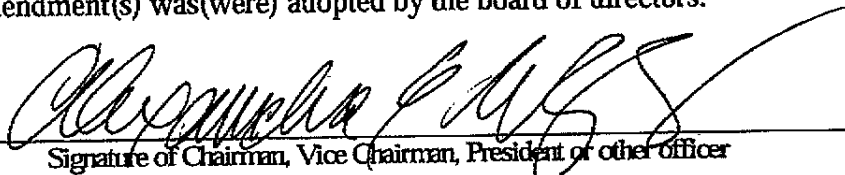
The name of the corporation shall be: National Women's Political Caucus of Miami-Dade County, Inc.

SECOND: The date of adoption of the amendment(s) was: October 9, 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

Alexandra Wayland

Typed or printed name

Chair (Pres)

Title

10-27-01

Date