

N94000002871

GLSTN/Miami, Inc.
P.O. Box 347321
Coral Gables, Florida 33234-7321

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
March 23, 1997

900002125519--6
-03/27/97--01012--004
*****87.50 *****87.50

Re: Document Number N94000002871

Dear Division of Corporations Representative,

Enclosed are Articles of Amendment to the Articles of Incorporation changing the name of Lesbian, Gay & Bisexual Educators Group of South Florida, Inc. to GLSTN/Miami, Inc. The principal place of business and mailing address are also being changed. The proper fee of \$87.50 is enclosed for the filing and for a certified copy.

If there are any questions, please contact Edda Cimino, the vice president of our group, at (305) 871-3330.

Thank you for your attention to this matter.

Sincerely,

Charles Schall

Charles Schall
Treasurer
GLSTN/Miami, Inc.

Amend N

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 27 AM 11:41

MAR 28 1997

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 AM 11:41

Lesbian, Gay and Bisexual Educators Group of South Florida, Inc.

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 - Name

The name of the corporation shall be: GLSTN / Miami, Inc.

Article II - Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

The principal office is: 6030 NW 40 Street
Virginia Gardens, FL 33166

The mailing address is: P.O. Box 347321
Coral Gables, FL 33234-7321

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

GLSTN / Miami, Inc.

Corporation Name

Charles Schall

Signature of Chairman, Vice Chairman, President or other officer

Charles Schall

Typed or printed name

Treasurer

Title

3/22/97

Date