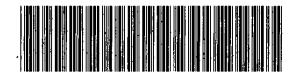
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FEMINIST SCHOLARSHIP FUND, INC.
DOCUMENT NUMBER: <u>N 95000002158</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DIANA S. DAWSON (Name of Contact Person)
FEMINIST SCHOLARSHIP FUND, INC. (Firm/Company)
550 SEMIZNER BLVD, #510 (Address)
BOCA RATON, FL 33432 (City/ State and Zip Code)
For further information concerning this matter, please call:
DIANA S. DAWSON at (561) 703-7816 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee &
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State) N 95 000002158 Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (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) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) BY STRIKING THE WORK

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: $\frac{3/25/08}{}$
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas 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 <u>S. Dawson</u> (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.)
DIANA S. DAWSON (Typed or printed name of person signing)
TREASURE R (Title of person signing)

FILING FEE: \$35