

P30862

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shoplifters Anonymous, Inc.
(Name of corporation)

DOCUMENT NUMBER: P30862

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Ednie
(Name of person)

National Association For Shoplifting Prevention, Inc.
(Name of firm/company)

380 North Broadway, Suite 306
(Address)

Jericho, NY 11753
(City/state and zip code)

For further information concerning this matter, please call:

Susan Ednie at (516) 932-0165
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:48 PM 09/09/2004
FILED 01:48 PM 09/09/2004
SRV 040655266 - 2186906 FILE

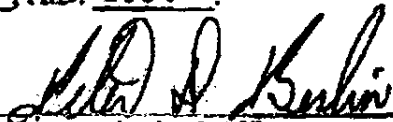
**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
(A CORPORATION WITHOUT CAPITAL STOCK)**

The corporation, Shoplifters Anonymous, Inc.
organized and existing under the laws of the State of Delaware, hereby certifies as follows:

(1) That at said meeting a vote of the members of the governing body was taken for and against the amendment to the Certificate of Incorporation, said Amendment being as follows: To amend our Certificate of Incorporation so as to change the name of our tax-exempt (501(c)(3)) non-profit corporation from Shoplifters Anonymous, Inc. to NATIONAL ASSOCIATION FOR SHOPLIFTING PREVENTION, INC.

(2) That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 9th day of September, A.D. 2004.

By: 
Authorized Officer

Name: Peter D. Berlin
Print or Type