P30862

DIVISION OF CORPORATIONS
2004 DEC 30 AM 10: 11

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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) at (Area code & daytime telephone number)	
(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, 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	

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I

	(1-3 MUST BE COMPLETED)	ين الا
	P 3 0 8 6 2 (Document Number of Corporation (If known)	,
1	Shoplifters Anonymous, Inc.	_
	(Name of corporation as it appears on the records of the Department of State)	
2	Delaware (Incorporated under laws of) 3. 7/31/90 (Daté authórized to conduct affairs in Florida)	-
	SECTION II (4-8 COMPLETE ONLY THE APPLICABLE CHANGES)	
	ts jurisdiction of incorporation? September 9, 2004	
	National Association For Shoplifting Prevention, Inc. me of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, of contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit poration)	_
	the amendment changes the period of duration, indicate new period of duration and the date the change fected.	e wa
	(New duration) (Date)	
	the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the chast effected.	inge
	(New jurisdiction) (Date)	
8. If t	the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.	_
	(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)	_
	(Signature of the chairman of vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) (Typed or printed name of the person signing) (Title of person signing) (Title of person signing) (Title of person signing)	-
	Direy or on Bonad	

State of Delaware
Secretary of State
Division of Cosporations
Delivered 01:48 PM 09/09/2004
STIED 01:48 PM 09/09/2004
SRV 040655266 - 2186906 FTE

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

organized and existing under the laws of the State of Delaware, hereby ourtifies 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
algned this 9th day of September A.D. 2004 By:
Name: Peter D. Berlin Print or Type