

NO10000008678

Requester's Name

From: Jewish Secular Humanists, Inc.
c/o Charles Baron
290 N.W. 165th Street, #P-300
Miami, FL 33169

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ **700005113557--5**
(Corporation Name) (Document #) **-03/18/02-01064-018**
*******43.75 *****43.75**

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 8:41

Name Change/CC

Examiner's Initials *10/13/02*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

JEWISH SECULAR HUMANISTS, INC.

(present name)

NO1000008678

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS
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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.

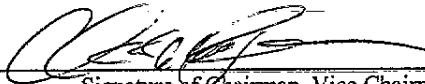
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Name change: The name of the corporation is hereby changed to:
SECULAR JEWISH HUMANISTS, INC.

SECOND: The date of adoption of the amendment(s) was: 3/13/02

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

Charles M. Baron

Typed or printed name

Chairman/Director

Title

3/13/02

Date