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WOMEN OF TOMORROW



MENTOR & SCHOLARSHIP
--PROGRAM

April 22, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation and the Written Consent of the Directors of the Women of Tomorrow Mentor and Scholarship Program, Inc. This documentation is submitted in order to change the name of our non-profit corporation from "Women of Tomorrow" to "Women of Tomorrow Mentor and Scholarship Program".

A check in the amount of \$43.75 has been enclosed to cover the \$35.00 fee plus \$8.75 for a certified copy to be sent to me at:

Women of Tomorrow Mentor & Scholarship Program
15000 SW 27th Street
Miramar, FL 33027.

Please feel free to contact me should you have any questions at (954) 622-6874.

Sincerely,

J. Bianca Erickson, M.S.
Executive Director

WOMEN OF TOMORROW MENTOR & SCHOLARSHIP PROGRAM

A NOT-FOR-PROFIT CORPORATION

c/o NBC 6 • 15000 SW 27th Street • Miramar, FL 33027

business (954) 622-6876 • fax (954) 622-6166



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 3, 2004

J. BIANCA ERICKSON, M.S.
WOMEN OF TOMORROW, INC.
15000 S.W. 27TH STREET
MIRAMAR, FL 33027

SUBJECT: WOMEN OF TOMORROW, INC.
Ref. Number: N98000005185

We have received your document for WOMEN OF TOMORROW, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 104A00029986

WOMEN OF TOMORROW



MENTOR & SCHOLARSHIP
PROGRAM

June 9, 2004

Ms. Maryanne Dickey
Document Specialist
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter Number 104A00029986

Dear Ms. Dickey:

Enclosed please find the Articles of Amendment to the Articles of Incorporation and the Written Consent of the Directors of Women of Tomorrow, Inc. This documentation is submitted in order to change the name of our non-profit corporation from "Women of Tomorrow" to "Women of Tomorrow Mentor and Scholarship Program".

There are no members of Women of Tomorrow, Inc. aside from the Board of Directors. The enclosed amendment was adopted by the Board of Directors on April 21, 2004.

A check in the amount of \$43.75 was sent in my previous correspondence dated April 22, 2004 to cover the \$35.00 fee plus \$8.75 for a certified copy to be sent to me at:

Women of Tomorrow Mentor & Scholarship Program
15000 SW 27th Street
Miramar, FL 33027.

Please feel free to contact me should you have any questions at (954) 622-6874.

Sincerely,

J. Bianca Erickson, M.S.
Executive Director

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WOMEN OF TOMORROW, INC.**

These Articles of Amendment to the Article of Incorporation of Women of Tomorrow, Inc. are filed in accordance with the provisions Section 607.1006 of the Florida Statutes.

ITEM I

Article I of the Articles of Incorporation of Women of Tomorrow, Inc. is hereby amended and restated in its entirety, to read as follows:

Article I

The name of the Corporation shall be: Women of Tomorrow Mentor and Scholarship Program, Inc.;

ITEM II

There are no members or members entitled to vote on the amendment.

The foregoing Amendment was unanimously adopted by all of the Directors of the Corporation, by Written Consent dated the 21 day of April, 2004.

IN WITNESS WHEREOF, the undersigned have executed and file these Articles of Amendment on behalf of the Corporation, having first been duly authorized to do so, this 21 day of April, 2004.

WOMEN OF TOMORROW MENTOR AND SCHOLARSHIP PROGRAM, INC.

(f/k/a Women of Tomorrow, Inc.)

By:


JENNIFER VALOPPI, Director


DON BROWNE, Director


KATHERINE RUNDLE, Director

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CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED


MARTI HUIZENGA, Director


MARITA SREBNICK, Director


JUDITH KREEGER, Director

Pam Chism
Notary Public
April 21, 2004

