

NA3000006053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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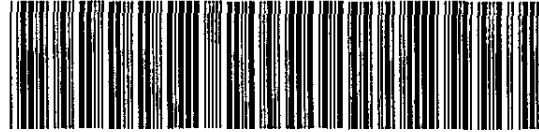
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Autism Association

DOCUMENT NUMBER: 3000006053

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jo Anne Pike
(Name of Contact Person)

National Autism Association
(Firm/ Company)

2530 N. Hwy. 41A
(Address)

Marion, SC 29571
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jo Anne Pike at (843) 423-4678
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

National Autism Association, Inc.

N03000006053
(Document number)

Pursuant to the provision of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE V

The initial officers of the corporation are:

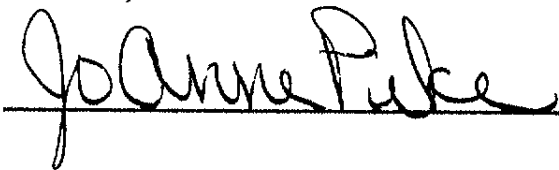
Jo Pike - 2530 N. Hwy. 41A, Marion, SC 29571 - President
Lori McIlwain - 429 Warren Ave. Cary, NC 27511 - Executive Director
Wendy Fournier - 66 Wilkey Ave, Portsmouth, RI 02871 - Vice-President
Rita Shreffler - 2040 West Big Bend Road, Nixa, MO 65714 - Secretary

The date of adoption of the amendment was 12/4/2004

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of December, 2004.

Signature



JoAnne Pike
(Typed name of person signing)

President
(Title of person signing)

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TALLAHASSEE, FLORIDA