

National Management Association





Boeing North American Florida Chapter PO Box 21105 - John F. Kennedy Space Center, Florida 32815

February 27, 1997

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

Re: Amendment to Articles of Incorporation
National Management Association - Rockwell International, Florida
Chapter, Inc.

Enclosed please find Articles of Amendment for the above referenced organization, along with our check in the amount of \$52.50.

Please send the certified copy of this amendment to:

Ruth Olive MC: ZK88
Boeing North American NMA
P. O. Box 21105
Kennedy Space Center, FL 32815

300002166253--8 -05/05/97--01119--005 *****\$2.50 ******\$2.50

My telephone number is (407) 861-4631 if you have any questions regarding this form.

Thank you for your prompt attention to this matter.

Sincerely,

Ruth Olive

enc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

NATIONAL MANAGEMENT ASSOCIATION - ROCKWELL INTERNATIONAL, FLORIDA CHAPTER, INC.

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.)

On January 16, 1997 a majority of the membership voted to make a global name change to the Articles of Incorporation as follows:

NATIONAL MANAGEMENT ASSOCIATION - BOEING NORTH AMERICAN, FLORIDA CHAPTER, INC.

SECONI THIRD:		The date of adoption of the amendment(s Adoption of Amendment (CHECK ONE)	s) was:
	X	The amendment(s) was(were) adopted by amendment was sufficient for approval.	y the members and the number of votes cast for the
		There are no members or members entitl was(were) adopted by the board of dire	adopted by the members and the number of votes cast for the approval. Solution bers entitled to vote on the amendment. The amendment(s) and of directors. ATION - BOEING NORTH AMERICAN, FLORIDA CHAPTER, In Corporation Name Typed or printed name
		· · · · · · · · · · · · · · · · · · ·	
		UC deriake	
		Signature of Chairman, Vice Cha	airman, President or other officer
		Alan C. Seraphine.	
Typed or printed name			
		President	2/27/97
		Title	Date