

713803



BIG BROTHERS / BIG SISTERS

of Pinellas County, Inc.
918 West Bay Drive • Largo, Florida 33770

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-12/15/99--01091--003
*****43.75 *****43.75

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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

Name change

Examiner's Initials *LFT*

1-3-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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Big Brothers Big Sisters of Pinellas County Institute on Anger Management , Inc.
(Present name)

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.)

The Board of Directors of Big Brothers/Big Sisters of Pinellas County Institute on Anger Management, Inc. voted unanimously to change the name of this corporation to

BIG BROTHERS BIG SISTERS OF PINELLAS COUNTY, INC.

and to amend the Articles of Incorporation accordingly.

ARTICLE I: The name of this corporation, not for profit, shall be:

BIG BROTHERS BIG SISTERS OF PINELLAS COUNTY, INC.

SECOND: The date of adoption of the amendment was November 16, 1999.

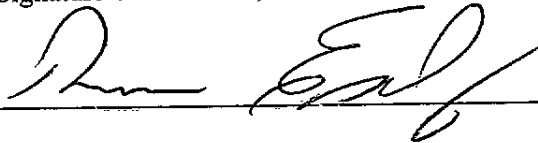
THIRD: Adoption of Amendment

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

Big Brothers Big Sisters of Pinellas County Institute on Anger Management, Inc.
(Corporation Name)

Signature of Chairman, Vice Chairman, President or other officer

Thomas H. Esslinger
(Name)



Executive Director
(Title)

12/13/99
Date: