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BIG BROTHERS BIG SISTERS
OF GREATER JACKSONVILLE™

OFFICERS

- John Ranes
President
- Lizanne Bomhard
President Elect/LRP
- Julie Negrete Anderson
Past President
- Randy Briley
V.P. - Fund Development
- Jill Hays
V.P. - Finance
- Vivian Wakefield
V.P. - Program Evaluation
- Kathy Orr
V.P. - Human Resources
- Josh Chapman
V.P. - Public Relations
- Adam Hollingsworth
V.P. - Board Development
- Sheldon Kaplan, Ph.D.
V.P. - Volunteer Organizations
- Ted Holmes
V.P. - Minority Recruitment
- John Falconetti
V.P. - Kessler Mentoring Connection
- Mary Pat Corrigan
V.P. - Technology
- Kevin Cannon
Secretary

BOARD OF DIRECTORS

- Douglas Baer
- Dr. Roland Buck
- Shannon Boyette
- Guy Cuddihee
- David Dill
- Gary Flower
- Dennis Gamble
- Rick Glawe
- David Gottschalk
- Jane Hazlett
- Barbara Johnson
- Judge Jean Johnson
- Scott Keith
- Ken Middleton
- Michael Munz
- Mike Muldoon
- Barbara Payne
- Helen Ridley
- Harold Rollinson
- Susan Schondelmaier
- Rob Sweeting
- Michael Wedner
- Tom Welch
- Joe York

Mike Hancock
Executive Director

June 30, 1999

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find the articles of amendment form to file the name change as adopted by our board members on June 15, 1999.

Enclosed also is our check for \$43.75 for the filing fee and a certified copy of the amendment.

If you have any questions, please contact Mike Hancock, Executive Director, at (904) 727-9797 ext. 239. Thanks.

Sincerely,

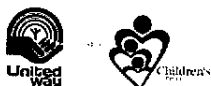
Anita Uhl
Director of Fin/Admin

enclosures

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MS

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

^{and}
Big Brothers Big Sisters of Greater Jacksonville, 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.)

Amendment to change name of organization to:

Big Brothers Big Sisters of North Florida, Inc.

FILED
99 JUL -6 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: June 15, 1999

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.

Big Brothers Big Sisters of North Florida, Inc.
Corporation Name

Lizanne Bomhard

Signature of Chairman, Vice Chairman, President or other officer

Lizanne Bomhard

Typed or printed name

President

Title

6/30/99

Date