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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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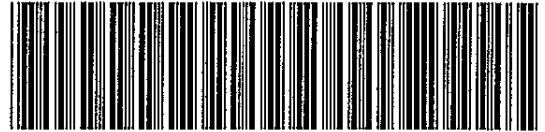
(Business Entity Name)

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**Big Brothers Big Sisters**  
of Northeast Florida

**Warren Grymes, Jr. CEO**

3100 University Blvd. S.  
Suite 120  
Jacksonville, FL 32216

T 904 727 9797

F 904 727 9994

[www.bbbsjax.org](http://www.bbbsjax.org)

September 30, 2004

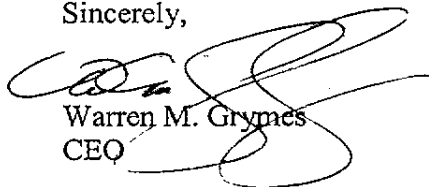
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is an Article of Amendment for Florida Sunrise Big Brothers Big Sisters, Inc. We request the name of the organization be changed from Florida Sunrise Big Brothers Big Sisters, Inc. to Big Brothers Big Sisters of Northeast Florida, Inc. Also enclosed is a check for \$43.75 for the filing fee and certified copy.

Should you have any further questions please contact our Accounting Manager, Julie Solomon at (904) 727-9797.

Sincerely,



Warren M. Grymes  
CEO



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TALLAHASSEE, FLORIDA

Articles of Amendment  
To Articles of Incorporation of  
Florida Sunrise Big Brothers Big Sisters, Inc.

Pursuant to Sections 617.1002 and 617.1006 of the Florida Nonprofit Corporation Act, the Articles of Incorporation of Florida Sunrise Big Brothers Big Sisters, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Florida Sunrise Big Brothers Big Sisters, Inc.

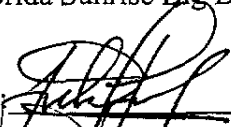
SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is Big Brothers Big Sisters of Northeast Florida, Inc."

THIRD: The foregoing Articles of Amendment (a) were adopted and approved by the Board of Directors of the Corporation on February 11, 2004 and there are no members of the Corporation entitled to vote on the Articles of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 30 day of September 2004.

Florida Sunrise Big Brothers Big Sisters, Inc.

By:  Patrick Dardine  
Print Name: Patrick Dardine  
Title: CO-CHAIR