

732258

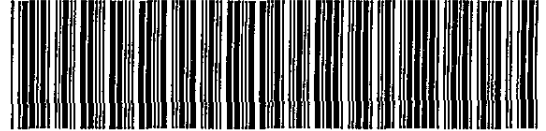
(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL



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08/11/03--01048--007 **43.75

Big Brothers Big Sisters of Central Florida, Inc.
2450 Minton Road
W. Melbourne, FL 32904

Certified Copies _____

Special Instructions to Filing Officer:

Mary Anne Murphy gave
authorization to add
member clause [initials]

Office Use Only

03 AUG 20 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature and date]

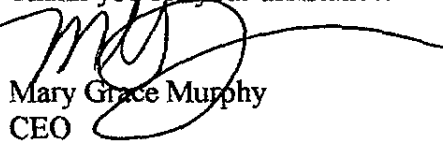
August 20, 2003

Ms. Karen Gibson
Document Specialist

Ms. Gibson, please find one original of the changes to the articles and one copy as requested in my initial phone call. I have made both changes required to the document and put them in bold typeface.

You may reach me at 321/724-0237 or on my cell at 321/223-5237.

Thank you for your assistance.

A handwritten signature in black ink, appearing to read 'MG Murphy', with a long horizontal flourish extending to the right.

Mary Grace Murphy
CEO
BBBS of Central Florida



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 14, 2003

BIG BROTHERS BIG SISTERS OF CENTRAL FLORIDA, INC.
WARREN H. NEWMAN
2450 MINTON ROAD
W. MELBOURNE, FL 32904

SUBJECT: BIG BROTHERS & BIG SISTERS OF BREVARD COUNTY, INC.
Ref. Number: 732258

We have received your document for BIG BROTHERS & BIG SISTERS OF BREVARD COUNTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 303A00046413

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Big Brothers & Big Sisters of Brevard County, Inc.**

FILED
03 AUG 20 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Articles I and XI are hereby amended. The following shall replace any previously adopted and filed Article similarly numbered, and the Articles, as amended, shall control over any contrary provisions of any other Article.

Article I

Name

The name of the corporation shall be Big Brothers Big Sisters of Central Florida, Inc. It is to be headquartered in Orange County, Florida, and its area of operation shall be the Counties of Brevard, Orange, Osceola, Seminole, and such counties and areas as may be added from time to time.

Article XI

Powers

The corporation is to have the power to do any and all things necessary or expedient for carrying out the objectives and purposes of the corporation, and in general shall have and possess all rights and privileges, and to enjoy all the benefits granted to corporation of similar character under the Law of the State of Florida.

SECOND: The date of adoption of the amendments was July 31, 2003.

THIRD: These amendments were duly offered, seconded, discussed, and approved by a unanimous vote of the Directors of the corporation. **The number of votes cast for the amendment was sufficient for approval.** The members and the directors are the same.

By: Warren H. Newman
Warren H. "Corkey" Newman
Board President

Executed this 21st day of August, 2003.