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BIG BROTHERS / BIG SISTERS
of Pinellas County, Inc.
918 West Bay Drive • Largo, Florida 33770

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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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 *LJ*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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SECRETARY OF STATE
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BIG BROTHERS WOMEN'S AUXILIARY, 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, INC. voted unanimously to change the name of this corporation to

BIG BROTHERS BIG SISTERS OF PINELLAS COUNTY INSTITUTE ON ANGER MANAGEMENT, 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 INSTITUTE ON ANGER MANAGEMENT, INC.

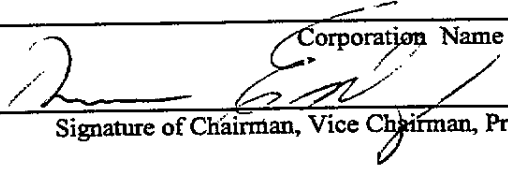
SECOND: The date of adoption of the amendment(s) was: November 16, 1999

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.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Thomas H. Esslinger, Executive Director

Typed or printed name

Executive Director

Title

Date

12/13/99