

739327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

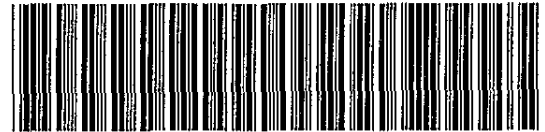
(Business Entity Name)

(Document Number)

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11/22/05--01019--010 *45.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Brothers Big Sisters of Greater Gainesville, Inc

DOCUMENT NUMBER: 739327

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Broiles
(Name of Contact Person)

Big Brothers Big Sisters of Mid-Florida, Inc.
(Firm/ Company)

1155 NW 13th Street
(Address)

Gainesville, FL 32601
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Janet P. Broiles at (352) 375-2525 ext 11
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 FEB 21 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Big Brothers/Big Sister of Greater Gainesville, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

739327

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Big Brothers Big Sisters of Mid-Florida, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

(continued)

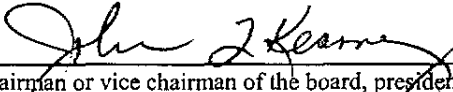
The date of adoption of the amendment(s) was: 02/02/2005

Effective date if applicable: 02/02/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this _____ day of _____.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

John Kearney
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)

FILING FEE: \$35