



743377

Merritt Island Woman's Club
 P. O. Box 540924
 Merritt Island, Florida 32954-0924



January 24, 2002

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

100004831251-5
 -01/28/02--01079--007
 *****35.00 *****35.00

Re: 743377 - Document number of Corporation

Enclosed is a check for \$35.00 for filing an amendment to the name of the Merritt Island Woman's Club, Inc. by adding the letters GFWC in front of the club's name:

GFWC Merritt Island Woman's Club, Inc.

Thank you.

Sincerely,

Joann Steele

Joann Steele
 Treasurer

02 JAN 28 PM 3:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

N/C

T BROWN JAN 29 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MERRITT ISLAND WOMAN'S CLUB, INC.
(present name)

743377
(Document Number of Corporation (If known))

FILED
02 JAN 28 PM 3:25
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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I: NAME,

GFWC MERRITT ISLAND WOMAN'S CLUB, INC.

Adding GFWC to NAME

SECOND: The date of adoption of the amendment(s) was: MAY 9, 2001

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.

Joann Steele

Signature of Chairman, Vice Chairman, President or other officer

JOANN Steele

Typed or printed name

TREASURER

Title

JAN. 24, 2001

Date