

747073

LAW OFFICES

STEPHEN J. SIMMONS  
PROFESSIONAL ASSOCIATION  
321 SOUTHEAST 15TH AVENUE  
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POST OFFICE BOX 2427  
FORT LAUDERDALE, FLORIDA 33303

July 30, 1997

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

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-08/01/97--01063--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment of Nova Law Alumni Association, Inc.  
Document No. 747073

FILED  
AUG - 1 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

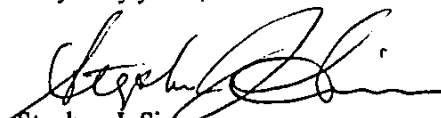
Gentlemen and/or Ladies:

Enclosed please find the original and one copy of the Articles of Amendment of Nova Law Alumni Association, Inc. changing the name of the corporation to Nova Southeastern University Law Alumni Association, Inc.

Please cause the Articles of Amendment to be filed and provide the undersigned with your acknowledgment letter.

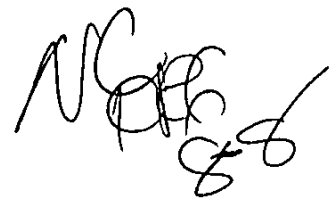
Should you have any questions or need anything further, please contact the undersigned at the above-referenced address and/or telephone number. I thank you for your assistance in this matter.

Very truly yours,

  
Stephen J. Simmons

SJS/fh

Enclosures



ARTICLES OF AMENDMENT

OF

NOVA LAW ALUMNI ASSOCIATION, INC.

FILED  
97 AUG -1 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Amendment, natural persons, competent to contract, hereby amend the Articles of Incorporation filed on May 7, 1979, and assigned document number 747073.

AMENDMENT TO ARTICLE I

The name of the corporation shall be amended to:

**NOVA SOUTHEASTERN UNIVERSITY LAW ALUMNI ASSOCIATION, INC.**

The date of adoption of this Amendment was March 12, 1997, and the Amendment was done by the Board of Directors without member action and member action was not required.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 30<sup>th</sup> day of June, 1997.

WITNESSES:

Francine Housek  
Signature

FRANCINE HOUSEK  
Printed Name

Stephen Simmons  
Signature

Stephen J. Simmons  
Printed Name

Stephen Simmons  
Signature  
Stephen Simmons, President

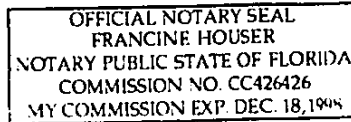
Stephen Simmons  
Printed Name

Michelle C. Frigola Lacerte  
Signature  
Michelle C. Frigola Lacerte,  
Secretary

Michelle C. Frigola  
Printed Name

STATE OF FLORIDA        )  
  ) ss.  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned Notary public, duly authorized in the State of Florida and County named above to take acknowledgments, personally appeared, **Stephen Simmons**, as President to be known as the person described in, as subscribers, and who executed the foregoing Articles of Amendment and who acknowledged before me that they subscribed to these Articles of Amendment of Nova Law Alumni Association, Inc..



*Francine Houser*  
Notary Public, State of Florida

FRANCINE HOUSER  
Printed Name

My Commission Expires:

As to Stephen Simmons Personally known ✓  
or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

BEFORE ME, the undersigned Notary public, duly authorized in the State of Florida and County named above to take acknowledgments, personally appeared, **Michelle C. Frigola Lacerte**, as Secretary to be known as the person described in, as subscribers, and who executed the foregoing Articles of Amendment and who acknowledged before me that they subscribed to these Articles of Amendment of Nova Law Alumni Association, Inc..

*Ellen Irene Stansfield*  
Notary Public, State of Florida

ELLEN IRENE STANSFIELD  
Printed Name

My Commission Expires:



**ELLEN IRENE STANSFIELD**  
COMMISSION # CC 451684  
EXPIRES APR 9, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

As to Michelle C. Frigola Lacerte Personally known X  
or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_