

F96000003373

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Green Thumb, Inc. dba Florida Green Thumb, Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000003373

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Ann Mahoney

(Name of person)

Experience Works, Inc.

(Name of firm/company)

2000 N 14th Street, Suite 800

(Address)

Arlington, VA 22201

(City/state and zip code)

For further information concerning this matter, please call:

Mary Ann Mahoney

(Name of person)

at (703) 522-7272

(Area code & daytime telephone number)

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

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-03/06/02-01027-002

*****35.00 *****35.00

FILED
02 MAR -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR 11 2002

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000003373

Document Number of Corporation (If known)

1. Green Thumb, Inc. dba Florida Green Thumb, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. District of Columbia
(Incorporated under laws of)

3. July 3, 1996
(Date authorized to conduct affairs in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 22, 2002

5. Experience Works, Inc.
(Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

n/a

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

n/a

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

n/a

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Ellen F. Randel
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Ellen F. Randel, Esq.
(Typed or printed name)

2/25/02
(Date)

Secretary/V.P. of Program
(Title)
Compliance

FILED
02 MAR -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA 651598
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Nonprofit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

GREEN THUMB, INC.

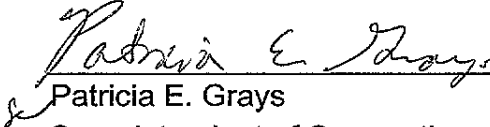
Name Changed To

EXPERIENCE WORKS, INC.

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the **22nd** day of **February, 2002**.

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration


Patricia E. Grays *REL*
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

651598

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GREEN THUMB, INC.**

TO:

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION
CORPORATIONS DIVISION
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002

Pursuant to the provisions of the District of Columbia Non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: GREEN THUMB, INC.

SECOND: The following fourth amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

That the First Article is deleted in its entirety and replaced with the following provision:

FIRST: The name of the corporation is EXPERIENCE WORKS, INC.

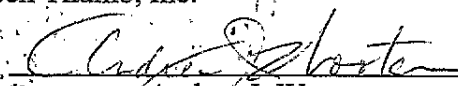
Third: The amendment was adopted in the following manner:

The amendment was adopted at a meeting of the Board of Directors held on February 14, 2002, at which a quorum was present, and received a unanimous vote of the Directors in office, there being no members having voting rights in respect thereof.

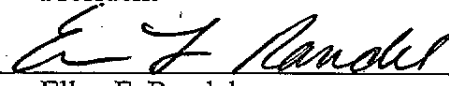
Date: February 19, 2002

Green Thumb, Inc.

By:


Andrea J. Wooten
President

ATTEST:


Ellen F. Randel
Secretary

FILE

2-22-02

**DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER
AND REGULATORY AFFAIRS**

I hereby certify that this is a true
and complete copy of the document
filed in this office, the Corporations
Division of the Business Regulation
Administration, and that this docu-
ment was admitted to record in

File # 651598

Date of Certification 2-22 2002

Superintendent of Corporations

By Patricia E. Jones

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