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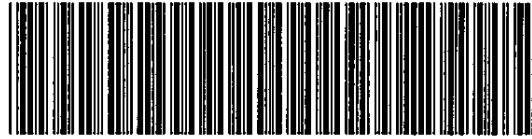
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G.N.C

**Management Assistance Program, Inc.
1111 N. Westshore Blvd. Suite 215
Tampa, FL 33607-4711
Tel: (813) 287-8779
Fax: (813) 287-8749**

December 8, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Management Assistance Program, Inc., Articles of Amendment; Change of
Name to Nonprofit Leadership Center of Tampa Bay, Inc.

Enclosed for filing please find Articles of Amendment to Articles of Incorporation for the
above referenced Florida corporation not for profit. A Management Assistance Program,
Inc. check in the amount of \$35.00 payable to the Department of State is enclosed for this
service.

Please provide confirmation of filing by facsimile transmission to the undersigned at
(813) 287-8749.

Thank you for your assistance in this matter.


Chellie Lisenby
President/CEO

**Articles of Amendment
To
Articles of Incorporation
Of
Management Assistance Program, Inc.**

Pursuant to the provisions of Section 617.006 Florida Statutes 2006, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Name. The present name of the corporation is *Management Assistance Program, Inc.* (the "Corporation").
2. Amendment. Article I of the Corporations Articles of Incorporation is hereby amended so as to read, after amendment, as follows:


"ARTICLE I


NAME

The name of the corporation is *Nonprofit Leadership Center of Tampa Bay, Inc.*"

3. Adoption. This Amendment was adopted, in accordance with the bylaws of the Corporation, by a majority of the directors of the corporation at a meeting held November 3, 2006.
4. Effective Date. This Amendment shall become effective upon filing of these Articles of Amendment with the Secretary of State of Florida.
5. Voting. The board of directors comprises the sole class of members of the Corporation.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed and signed these Articles of Amendment on behalf of the Corporation this 8th day of December, 2006.


Chellie Lisenby
President and CEO


Jane Peppard
Chair, Board of Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA