

N00929

ROBIN C. NYSTROM
 Requestor's Name

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- INNERCORRECTIONS INC
 (Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -10/23/97--01001--047
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

INNERCORRECTIONS, INC.

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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 II Nature and Purpose of the Corporation:
To develop programs to assist women with issues related to family, education, career, relationships and individual growth.

To actively identify and locate funding sources to promulgate the purpose and intent of the organization.

Article VI is amended to read:

President Laura McLeod Lamonica
900 Hillcrest Court
Tallahassee, Florida 32308

(con't.)

SECOND: The date of adoption of the amendment(s) was: 10-21-97

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.

Corporation Name

Laura McLeod Lamonica, President
Signature of Chairman, Vice Chairman, President or other officer

LAUCA McLeod LAMONICA
Typed or printed name

President 10/21/97
Title Date

Vice President Don F. Lamonica
200-B South Monroe Street
Tallahassee, Florida 32301

Secretary Robert Trammell
200-B South Monroe Street
Tallahassee, Florida 32301

Article VII is amended to read:

Laura McLeod Lamonia 900 Hillcrest Court
Tallahassee, Leon County
Florida, 32308

Don F. Lamonica 200-B South Monroe Street
Tallahassee, Leon County
Florida, 32301

Robert Trammell 200-B South Monroe Street
Tallahassee, Leon County
Florida, 32301