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SECRETARY OF STATE

NC

### Nancy M. Peterson

2402 S. Ardson Place Tampa, Florida 33629 (813) 251-6242, Fax (813) 254-8406 E-mail: nmp@tampabay.rr.com

#### **MEMORANDUM**

10: Division of Corporations

FROM: Nancy M. Peterson

DATE: 11-14-02

SUBJECT: Name change

#### **COMMENTS:**

Attached please find a name change Submittal.

You will find a \$3500 check for processing fees.

Please note my name, address a phone number on the top of this memo for return receipt purposes,

Thank you.

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPOR of OF THE UNSINKABLE MOLLY BROWN, INC (present name) N 0 1000000 757 (Document Number of Corporation (If known) 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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR Change from "The Social order of the Unsinkable The Unsinkable Molly Brown Foundation, Inc. DELETED.) SECOND: The date of adoption of the amendment(s) was: October 28, 2002 Adoption of Amendment (CHECK ONE) THIRD: 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.

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

Alicia