

NO1000004489

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 22 PM 4:53

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

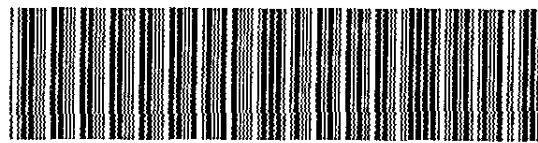
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009678440

01/15/03--01021--010 **35.00

01/15/03--01021--011 **8.75

N/C

V SHEPARD JAN 23 2003

EXECUTIVE
SERVICE
CORPS
of Southeast Florida



Board of Directors

Robert Irving
President

Murray J. Green
Vice President

Richard L. Fleischer
Secretary

William Wolfson
Treasurer

Theodore Walden,
Ph.D.
Board Member

January 13, 2002

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

Re: Amendment to Articles of Incorporations for the Executive Service Corps of Southeast Florida

To Whom It May Concern:

Enclosed please find amendments to the Articles of Incorporation of the Executive Service Corps of Southeast Florida:

1. Name Change from Executive Service Corp of Southeast Florida to Executive Service Corps of Southeast Florida;
2. Change of principal place of business and mailing address from Delray Beach to West Palm Beach;
3. Change of Registered Agent name and Florida address from Richard Fleischer to Robert Irving

Attached is check #1002 in the amount of \$35.00 to cover the name change amendment to the Articles of Incorporation.

Also enclosed is check # 1003 in the amount of \$8.75 to cover the cost of the certified copies of the entire file of the Executive Service Corps of Southeast Florida.

Thank you for your attention to this matter. If you should have any questions, please call Mary Wyns at 561.802.6280.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Irving".

Robert Irving, President

Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

EXECUTIVE SERVICE CORP OF SOUTHEAST FLORIDA, INC.
(present name)

NO 1000004489
(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.

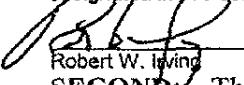
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

1. The name of corporation shall be:
EXECUTIVE SERVICE CORPS OF SOUTHEAST FLORIDA, INC.

2. The principal place of business and mailing address of this corporation shall be:
C/o Nonprofit Resource Institute
700 South Dixie Highway Suite #201
West Palm Beach, FL 33401

6. The name and Florida address of the registered agent is:
Robert W. Irving
700 South Dixie Highway Suite #201
West Palm Beach, FL 33401

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Robert W. Irving

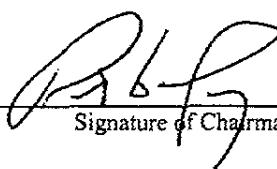
1/13/03
Date

SECOND: The date of adoption of the amendment(s) was: January 24, 2003

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.


Signature of Chairman, Vice Chairman, President or other officer

Robert W. Irving

Typed or printed name

President

Title

1/13/2003

Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 22 PM 4:53
FILED