

N01000005259

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A LITIGATION AND CLAIMS MANAGEMENT
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 29, 2001

Florida Department of State
Division of Corporations
Attn: Amendments
409 East Gaines Street
Tallahassee, Florida 32399

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-09/04/01--01108--003
*****43.75 *****43.75

RE: African-American Girls Actively Pursuing Excellence, Inc.
A Florida Not for Profit Corporation
Document No.: N01000005259
Filed on: 7/25/01

Dear Sir/Madame:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation for filing. I have included a copy of the Amended Articles and a self-addressed, stamped envelope for the return of the copy of the Amended Articles. Also enclosed is our filing fee for the amendment in the amount of \$43.75

Should you have any problems or questions, please contact my office. Thank you for your professional attention and assistance in filing these papers.

Sincerely,

NC
9-12-01
BMS

Lowanda J. Keir
Legal Assistant

/lk
Enclosures



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AFRICAN - AMERICAN GIRLS ACTIVELY PURSING EXCELLENCE,
A Florida Not for Profit Corporation
Docket No. N01000005259

FILED
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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 adopted:

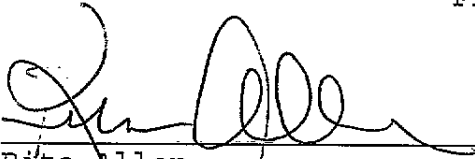
Article I. The name of the corporation shall be African - American Girls Actively Pursuing Excellence, Inc.

SECOND: The date of adoption of the amendment was:

8/24/01

THIRD: Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Rita Allen
President

8/24/01

Date