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THE NATIONAL ASSOCIATION O	F WOMEN	BUSINESS	O WNERS
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Palm Beach County Chapter 2188 W. Atlantic Ave. • Delray Beach, Florida 33445

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FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

September 27, 2000

NATIONAL ASSOCAITION OF WOMEN BUSINESS OWNERS 2188 West Atlantic Avenue Delray Beach, FL 33445

SUBJECT: NATIONAL ASSOCIATION OF WOMEN BUSINESS OWNERS-Jot Filina

BOCA/DELRAY CHAPTER, INC.

Ref. Number: N45162

We have received your document for NATIONAL ASSOCIATION OF WOMEN BUSINESS OWNERS-BOCA/DELRAY CHAPTER, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$236.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 500A00050362

190 N.W. SPANISH RIVER BOULEVARD, SUITE 200 BOCA RATON, FLORIDA 33431 TEL (561) 447-9208 • FAX (561) 368-6202 E-MAIL ATTORNEYGG@AOL.COM

November 10, 2000

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

> Re: Amendment to the Articles of Incorporation of National Association Of Women Business Owners, Inc. - Palm Beach Chapter

Dear Sir/Madam:

Enclosed please find an original and two (2) copies of the Articles of Amendment to the Articles of Incorporation of National Association Of Women Business Owners, Inc. - Palm Beach Chapter changing the name of the corporation to National Association of Women Business Owners, Inc. - Palm Beach County Chapter.

Also enclosed is a copy of the check previously paid to the Department of State, in the amount of \$52.50, in connection with the filing of an amendment changing the name of the corporation. Since the fee has already been paid, please credit the prior payment toward the filing fee for the enclosed amendment and for a certified copy of the amendment. However, the total fee payable should have been \$43.75, representing the filing fee of \$35.00 and the fee of \$8.75 for a certified copy of the amendment. Accordingly, please forward a check to me, payable to the National Association of Women Business Owners, Inc. - Palm Beach County Chapter, in the amount of \$8.75, representing the overpayment previously made.

Please file the enclosed Articles of Amendment and return a certified copy to me along with a check as requested above. Thank you for your prompt attention to this matter.

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Very truly yours,

GINNY L. GOLDMAN, P.A.

Ginny L. Goldman, Esq.

FILED 00 NOV 17 PM 12: 28:

ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NATIONAL ASSOCIATION OF WOMEN BUSINESS OWNERS, INC. - PALM BEACH CHAPTER

Pursuant to the provisions of section 617.1006, Florida Statutes, National Association Of Women Business Owners, Inc. - Palm Beach Chapter, a Florida nonprofit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation of National Association Of Women Business Owners, Inc. - Palm Beach Chapter is amended to change the name of the corporation to NATIONAL ASSOCIATION OF WOMEN BUSINESS OWNERS, INC. - PALM BEACH COUNTY CHAPTER.

SECOND: The foregoing Amendment to the Articles of Incorporation was duly adopted on November 10, 2000.

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

IN WITNESS WHEREOF, the undersigned director of this corporation has executed these Articles of Amendment on November 10, 2000.

INNY L. GOLDMAN, Director, Vice President