

N01573

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BIG BROTHERS BIG SISTERS
of ST. LUCIE COUNTY

4131 South U.S. 1 • Bldg. 2, Unit 4 • Fort Pierce, Florida 34982
(772) 466-8535 • (772) 466-5951 (FAX)

March 26, 2004

To Whom It May Concern:

This letter is to verify that our telephone number is (772) 466-8535 and our return address is 4131 S. U.S. 1, Building 2, Suite 4, Fort Pierce, FL 34982. Thank you in advance for accepting our "Articles of Amendment to Articles of Incorporation."

Sincerely,

Melodee Daniello

Melodee Daniello



MEMBER: United Way of St. Lucie County



ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Big Brothers Big Sisters of St. Lucie County, Inc.
(present name)

N01573

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA
STATE

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 III PURPOSE:

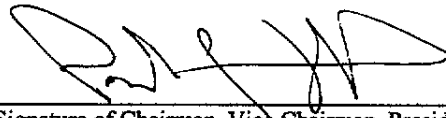
Purpose for which the corporation is organized:

Big Brothers Big Sisters of St. Lucie County, Inc. is designed to provide mentoring, guidance and supervision to disadvantaged children and youth in St. Lucie and Indian River County.

SECOND: The date of adoption of the amendment(s) was: March 25, 2004

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

Paul Hiott

Typed or printed name

President

Title

3-25-04

Date