

ND1573

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PICK-UP WAIT MAIL

(Business Entity Name)

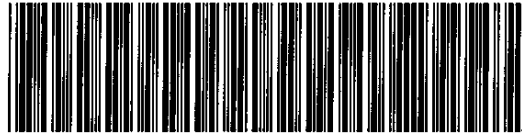
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TALLAHASSEE, FLORIDA

Name Change SF

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Brothers Big Sisters of St. Lucie Co.

DOCUMENT NUMBER: N01573

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judi Miller

(Name of Contact Person)

Big Brothers Big Sisters of St. Lucie Co.

(Firm/ Company)

125. N. Second Street

(Address)

Fort Pierce, FL 34950

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judi Miller

(Name of Contact Person)

at (772) 528-4545

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 323 01

Articles of Amendment
to
Articles of Incorporation
of

Big Brothers Big Sisters of St. Lucie County, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N01573

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Big Brothers Big Sisters of St. Lucie, Indian River + Okeechobee
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) Counties,

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Inc

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The date of adoption of the amendment(s) was: March 27, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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

Judi Miller
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Judi Miller
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE: \$35