

N020000004178

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

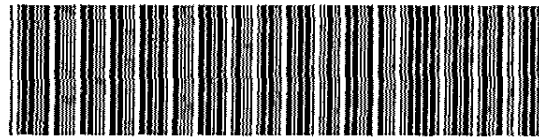
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 11 2005

LAW AND CONSULTING OFFICES

BEAUTYMAN ASSOCIATES, P.C.

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Michael J. Beautyman
Extension 103

211 Congress Street
2nd Floor - Downer
Boston, MA 02110

April 22, 2005

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

**Re: Articles of Amendment of National Senior Women's Tennis Foundation, Inc.
Document Number N02000004178**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above-captioned Florida corporation. Also enclosed is a check in the amount of \$43.75 to pay the filing fee and the fee for a certified copy of the Articles. Please file the original and return the certified copy to us at the address above. Please return all other correspondence concerning this matter to us at the above address as well. For further information regarding this matter, you may contact Mary Wilson at (561) 586-1169.

Very truly yours,

Michael J. Beautyman

MJB: sla

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(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)

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

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: April 11, 2005

Effective date if applicable: upon filing
(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.

Signed this 16th day of April, 2005

Signature Mary Wilson
(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.)

Mary Wilson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35