

AWSCPA

N03452

American Woman's Society of Certified Public Accountants
"THE VOICE OF WOMEN CPAs"

May 8, 1999

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-05/14/99-01067-015
*****43.75 *****43.75

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

FILED
99 MAY 14 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

Please find enclosed the amendment to our articles of incorporation and a check for \$43.75 (\$35 filing fee and \$8.75 certified copy). Please mail the certified copy to:

AWSCPA
c/o Sandy Weiner
651 Lake Dasha Lane
Plantation, FL 33324

NC
5-24-99
BWS

Phone number 954-472-0299 (Home)
954-565-7788 (WORK)

Sincerely,
Sandra Weiner
Sandra Weiner
Director/Treasurer

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

American Women's Society of CPAs, Broward County

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Change Article I to

American Woman's Society of
Certified Public Accountants of
South Florida, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 5/1/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of May, 19 99.

Signature Sandra J. Weiner
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sandra Weiner
Typed or printed name

Board of Directors - Treasurer
Title