

N04000001395

(Requestor's Name)

2705 21st Ave. W.
Bradenton, FL 34205

(City/State/Zip/Phone No.)

PICK-UP WAIT MAIL

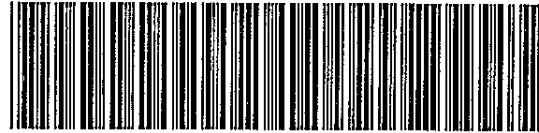
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

NATIONAL SINGLE WOMEN'S RESOURCE GROUP, INC.

(present name)

N04000001395

(Document Number of Corporation (If known))

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.)

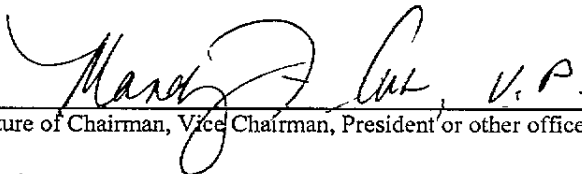
ARTICLE I is amended as follows: The name of the corporation is NATIONAL SINGLE WOMEN'S RESOURCE CENTER, INC.

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SECOND: The date of adoption of the amendment(s) was: February 11, 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

Mandy F. Arb

Typed or printed name

Vice President

Title

February 25, 2004

Date