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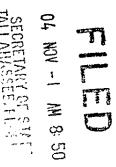
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COVER LETTER

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: Genderation Action Coalition	
DOCUMENT NUMBER: NO 40000 8091	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Mary Ma His, Executive Assistant (Name of Contact Person)	
(Firm/ Company)	
2715 (enter Ave. (Address)	
Ft. Landerdele FL 33308 (City/State/and Zip Code)	
For further information concerning this matter, please call:	
Mary Mattis $\in \chi_{\ell}$. Assistant at (954) $= 537 - 4/1/1 \times 139$ (Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$Certificate of Status\$ \$\times \$Certified Copy (Additional copy is enclosed) \$\times \$62.50 Filing Fee \$\times \$Certified Copy (Additional Copy is enclosed)\$	
Mailing Address Amendment Section Street Address Amendment Section	

Division of Corporations

409 E. Gaines Street Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of

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

(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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

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

Article II. Principle Place of Business and Mailing Address.

Shall be changed to: "2304 NW 55th St. Tamarac, FL

33309" Article V. Address. Shall be changed

to "2304 NW 55th St. Tamarac, FL 33709"

Article VI Initial Registered Agent. Address Shall

be Changed to "2304 NW S5th St Tamarac, FL

33309" Article VII Officers. Address of Tiffung

Areagus, Director, Shall be Changed to "2304 NW

55th St. Tamarac FL 33309" Actress of Mary

Mathis Executive Assistant Shall be changed to "2715 Center

Ave. Ft. Lauder dala FL 33308" Article VIII Incorporator

address Shall be changed to "Genderation Action Coalition"

2304 NW 55th St. Tamarac FL 33309."

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was:
Effective date if applicable: 10-27-04
(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 27th day of October, 2004.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Mary B. Mattis (Typed or printed name of person signing)
Executive Assistant (Title of person signing)

FILING FEE: \$35