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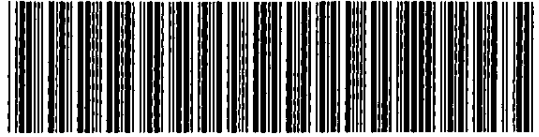
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BIG BROTHERS/BIG SISTERS FOUNDATION OF THE SUNCOAST, INC.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

WANDA ROBINSON

(Name of Contact Person)

BIG BROTHERS BIG SISTERS OF THE SUN COAST, INC.

(Firm/ Company)

101 W. VENICE AVENUE, SUITE 34

(Address)

VENICE, FL 34285

(City/ State and Zip Code)

For further information concerning this matter, please call:

WANDA ROBINSON

(Name of Contact Person)

at ( 941 ) 488-4009

(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 32301



**THIRD AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BIG BROTHERS/BIG SISTERS FOUNDATION OF THE SUNCOAST, INC.**

1. The following provisions of the Articles of Incorporation of **BIG BROTHERS/BIG SISTERS FOUNDATION OF THE SUNCOAST, INC.**, a Florida Corporation, filed in Tallahassee on September 20, 1984, as amended by Amendments filed in Tallahassee on June 6, 1986 and on April 28, 2000, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation shall be **BIG BROTHERS BIG SISTERS  
FOUNDATION OF THE SUN COAST, INC.**"

2. The foregoing amendment was adopted by the unanimous consent of the members and by the unanimous consent of the Directors of the corporation on Dec 14, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed this Third Amendment on Dec 14, 2007.

BIG BROTHERS/BIG SISTERS FOUNDATION  
OF THE SUNCOAST, INC.

By: Lee Byron  
LEE BYRON, President

By: Susan Hides  
Secretary

The date of adoption of the amendment(s) was: DECEMBER 14, 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 Lee Byron  
(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.)

Lee Byron

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**