

N14 391

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 30 2005

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Brothers and Big Sisters of Martin County, Inc.

DOCUMENT NUMBER: N14391

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

Please return all correspondence concerning this matter to the following:

Patricia Kinahan

(Name of Contact Person)

Big Brothers Big Sisters of Martin County

(Firm/ Company)

5033 SE Federal Hwy.

(Address)

Stuart, FL 34997

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia Kinahan

(Name of Contact Person)

at (772) 283-8373

(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 32399

Articles of Amendment
to
Articles of Incorporation
of

Big Brothers and Big Sisters of Martin County, Inc.

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

N14391

(Document number of corporation (if known))

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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 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)**

Change of Officers-by election

Monica Cunningham - Chairman, 111 E. Osceola Stuart, FL 34994

David Pettinos - 1st VP

Ruth Ann Vega - 2nd VP

Michael Pogue - Treasure, 4826 SE Railway Ave, Stuart 34997

Sherri Propis - Secretary of Record, 1939 SE Federal Hwy., Stuart, FL 34994

William P. Bee - Pres./CEO

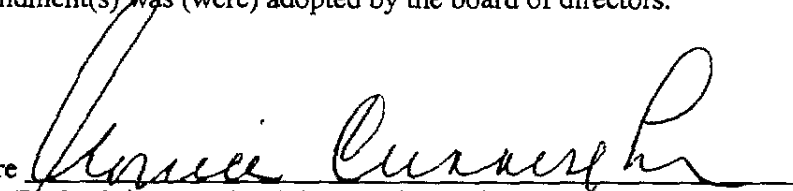
The date of adoption of the amendment(s) was: June 15, 2005

Effective date if applicable: July 1, 2005
(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



(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.)

Monica Cunningham

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35