

N44633

MAN TO MAN, INCORPORATED

[PROSTATE CANCER EDUCATION & SUPPORT]

Office of the Secretary / Treasurer

July 24, 1999

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

000002941170--9
-07/26/99--01095--014
*****87.50 *****43.75

Re: Name Change
Corporation # N44633

Dear Sirs:

This is to advise you that the above corporation wishes to change it's name to **James F. Mullen Memorial Fund, Inc.** effective September 15, 1999. Articles of Amendment to Man To Man's Articles of Incorporation are attached. All other sections of the present Articles of Incorporation remain unchanged.

Enclosed is our check #3318 in the amount of \$87.50. This is to cover the cost of the filing fee plus one certified copy of the approved amendment. All correspondence should be sent to the address below.

Your usual timely attention to our request will be very much appreciated. Questions, if any, should directed to the undersigned at the telephone number indicated.

EFFECTIVE DATE
9-15-99

Very truly yours,

Enclosures

NC
7-30-99
PWT

Bob Coppinger, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 26 AM 9:38

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MAN TO MAN, INCORPORATED
[present name]

*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 adopted: Article One of the Articles of Incorporation are amended to change
the name of the corporation to:

James F. Mullen Memorial Fund, Inc.

Such name change to be effective on September 15, 1999

SECOND: The date of adoption of the amendment was July 23, 1999.

THIRD: Adoption of Amendment:

The amendment was adopted by the Voting Members and the number of votes
cast for the amendment was sufficient for approval.

MAN TO MAN, INCORPORATED

Corporation Name

Boies P. Coppinger, Jr.
Signature of Secretary / Treasurer

Boies P. Coppinger, Jr.

Typed or printed name

Secretary / Treasurer

Title

July 24, 1999

Date

EFFECTIVE DATE

9-15-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED