N49008

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Florida WIC Association, Inc.

5 February 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed is an Articles of Amendment to Articles of Incorporation form for a not for profit corporation. The organization is requesting a name change from the Florida Association of Local WIC and Nutrition Directors, Inc. to the Florida WIC Association, Inc.

Also included is a check for \$43.75 to cover the filing fee and a certified copy of the amendment.

Please send the certified copy to:

Leah Bowzer, Chair Florida WIC Association, Inc. 620 S. Dixie Hwy Stuart, FL 34994

Sincerely,

Leah Bowzer RD, LD

Chair

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORAT of

Florida ASSOCIATION OF LOCAL WIC (present name) J49008 (Document Number of Corporation (If known)

DOC 2002

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: DELETED.) Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR

| Article I | | | - | | - |
|-----------|----------|-----|------|---------|------|
| Section | 1. Name. | The | name | shall | er e |
| be the | Florida | WIC | ASSO | ciation | Inc. |

| SECOND: | The date of adoption of the amendment(s) was: 6 Dec 2002 |
|---------|--|
| | 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. |
| G | Signature of Chairman, Vice Chairman, President or other officer |
| _ | Leah Bowzer |
| | Typed or printed name |
| | Chair 12/30/02 |
| | Title Date |