

N94000005818



ACCOUNT NO. : 072100000032

REFERENCE : 646356 7165873

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 JUL -3 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 28, 2002

ORDER TIME : 10:19 AM

ORDER NO. : 646356-005

CUSTOMER NO: 7165873

CUSTOMER: Ms. Konnie Smith
Opus Corporation
10350 Bren Road West
Minnetonka, MN 55343

RECEIVED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC AMENDMENT FILING

NAME: ALPHA OMEGA FOUNDATION, INC.

800006200078--3

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS: _____

N.C.
C. Coulliette JUL 03 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALPHA OMEGA FOUNDATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The articles of incorporation of the corporation are hereby amended by striking out the first article thereof and by submitting in lieu of said article the following new article:

ARTICLE I

The name of this corporation shall be:

Better Way Foundation, Inc.

2. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors on June 28, 2002.

Executed on June 28, 2002.

Alpha Omega Foundation, Inc.

By: _____



Luz Campa
Vice President and Secretary