VIOUUUUUUUU

July 10, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassess FL 32314

Subject: Name Change

On June 18, 1997 the Board of Directors of the Center for Nonprofit Management of Central Florida, Inc., voted to change the name of the corporation to: The Florida Nonprofit Resource Center, Inc.

I've enclosed a copy of the board minutes, the Articles of Amendment form and a check for \$52.50 for a certified copy of the amendment.

Sincerely,

Sherry Abbott President/CEO

enclosures

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STATISTICS OF ST

Need an addition 35 for CC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



CENTER FOR NONPROFIT MANAGEMENT OF CENTRAL FEORIDA, INC.

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

Amend Article One: Name to read

The name of the corporation is The Florida Nonprofit Resource Center, Inc.

SECOND:	:	The date of adoption of the amendment(s) was: <u>Nume 18. 1997</u>
THIRD:		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.
	X.	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
		Center for Nonprofit Management of Central Florida, Inc
		Jung M Allat
	5	Sherry M. Abbott
_		Typed or printed name
_	B	usiDen July 141997
		Tit/e / Date