



Mentoring Men, Women & Youth

P.O. Box 952517
Lake Mary, Florida
32795

(407) 302-0880

E-Mail
meninaction@Juno.com

Web Site
www.meninaction.org

October 23, 2001

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

200004652562--0
-10/25/01-01023-010
*****43.75 *****43.75

To Whom It May Concern:

Please make the changes to our name as outlined in the attached amendment.

If you have any questions please call me at 407-302-0880

Sincerely,

Paul Benjamin
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 PM 3:48

N/C

V SHEPARD OCT 30 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 PM 3:48

Men In Action-USA, Inc.

(present name)
N97000002197

(Document Number of Corporation (If known))

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.)

ARTICLE ONE - NAME

On Sunday April 29th 2001 the board of directors of Men In Action-USA, Inc., unanimously voted to change the name of the ministry to: Men, Women and Youth in Action, USA Inc.

April 29, 2001

SECOND: The date of adoption of the amendment(s) was: _____

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.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

STATE OF FLORIDA
COUNTY OF Dade
I, the foregoing instrument was
acknowledged before me this
18 Day of October, 2001
by Paul B. Benjamin
who is personally known to me or
who has produced
FLORIDA DRIVER'S LICENSE
(Type of Identification)
his identification and who (did)
(Did not) take an oath.
Lucia Soto
Signature of Notary Official)

Signature of Chairman, Vice Chairman, President or other officer
Rev. Paul Benjamin

President

Typed or printed name

October 18, 2001

Title

Date

Typed, Printed, or Stamped Name
of Notary Official

