N97000002197

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

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

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

To Whom It May Concern:

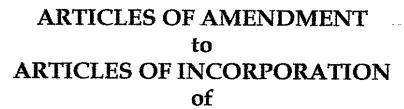
Please make the changes to our name as outlined in the attached amendment.

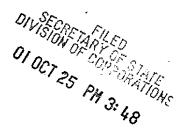
If you have any questions please call me at 407-302-0880

Sincerely,

Paul Benjamin Director

N/C





| | Men In Action - USA, Inc. | | | | |
|---|---|---|--|--|--|
| • | | P | (present name) 197000002197 | | |
| | | (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.) | | | | |
| | | | | | |
| | | ARTICI | E ONE – NAME | | |
| | Inc., unanin | unday April 29th 2001 i nously voted to change <i>Action, USA Inc.</i> | the board of direct the name of the I | tors of Men In Action-USA, ministry to: <u>Men, Women</u> | |
| | | | | April 29,2001 | |
| SECOND: The date of adoption of the amendment(s) was: THIRD: Adoption of Amendment (CHECK ONE) | | | | : | |
| | | ☐ The amendment(s) the number of v for approval. | was (were) adopt otes cast for the a | ed by the members and mendment was sufficient | |
| TATE OF FLORIDA | | There are no memb amendment. The board of director | e amendment(s) | ntitled to vote on the was (were) adopted by the | |
| OUNTY OF | 0001E | | | | |
| cknowledged before Day of WILDER 1 | in the this 4, 20 <u>A</u> MANUN TOWN to me or | Signature of Chairman, Vice Chairman, President or other officer Rev. Paul Benjamin | | | |
| Yas has produced <u>FLOUIDA</u> <u>JUNEA</u> | S LILEN SU | Type President | d or printed name | 0.4.140.0004 | |
| is identification an | <u>d was (cid)</u> | | | October 18, 2001 | |
| Signature of Matar | S00 | Title | | Date | |
| yped, Printed, or if Notary Official | Stamped Name | LUCIA SOTO Notary Public, State of Florida My comm. expires Nov. 07, 2003 No. CC886333 Shton Agency, Inc. (800)451-4854 | | | |