## MICHAEL O'SHAUGHNESSY, INC. WINTER PARK DEVELOPMENT CO.

WINTER PARK FINANCIAL CORP.

P.O. Box 190 • 201 W. Canton Avenue Winter Park • Florida 32790 407-628-4478 / Fax 407-628-9665

## N9900000 4533

cover Letter

RE: Millennium Woman inc. name calange I/weame calanging The name of The corporation

Millerrium Woman Foundation 300003076179--6
-12/21/99-01037-002
\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

I can be Renewed at The above number

PHANK YOU

M-CMARL OSHAWBHARSS9 407-628 4478

99 DEC 21 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

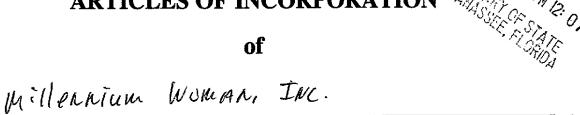
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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION



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.

(present name)

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

HAVE voted to CHANGE THE NAME OF THE CORPORATION TO MIlleanium Woman Foundation Inc.

SECONI	ND: The date of adoption of the amendment(s) was:	2-16-99
THIRD:		
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.		
	milleaniem Woman, Inc.	Mallerniem Warman Mallerniem Warman Foundation
Corporation Name		
	Signature of Chairman, Vice Chairman, President or other	
Typed or printed name		
	CHAIRMAN	12-16-99

Date

Title